

PORT EWEN WATER AND SEWER BOARD MEETING
TUESDAY, MARCH 12, 2024

Present:

Chairman Doug DeKoskie
George Post
Kevin Rentfrow
Mike Tronolone
Nicholas Butler, Port Ewen Water & Sewer Superintendent
W&S Foreman Mike Dauner

Excused:

Mike Mulligan

The meeting was called to order with the Pledge of Allegiance at 7:06 PM by Superintendent Butler.

MINUTES OF FEBRUARY 13, 2024 MEETING - UPON MOTION OF GEORGE POST, SECONDED BY KEVIN RENTFROW AND ALL PRESENT VOTING IN FAVOR, THE MINUTES WERE APPROVED 4-0-1.

OLD BUSINESS:

Big 3:

Distribution System:

Dan Valentine of Tighe & Bond notified Superintendent that the plans for the Citgo 12" Stick and Hasbrouck Loop Plans on the East side of Broadway were now with the New York State Department of Health for review. The south side of the Water District will be ductile iron from the water tank to VanLoans, a 10" piece of pipe to River Road and then return to 12" ductile to East Stout. Chlorine residual may now carry further into Town and the water pressure may improve. Loops for Hasbrouck Avenue were planned. Construction costs are not able to be determined at this time.

In anticipation of planning for the future, a prioritized list to determine importance, timelines and funding of projects had been created for discussion. Tighe & Bond assisting in searching for grants and funding options. The projects are required to be completed by January 2026 with the funding approved.

Water Tank:

The bid advertisement was placed in the Daily Freeman commencing on March 8, 2024. There would be a pre-bid conference on March 20, 2024 at 10:00 a.m. (site visit may be conducted) and bid opening will take place on April 3, 2024 @ 10:00 a.m. Acceptance of bid was under the purview of the Esopus Town Board. The current bid is for one project. Initially, Statewide Aquastorage would put the tank up but normally defer to agency(ies) to conduct site work (road, pad, site prep). A general contractor is being sought under the current bid advertisement that could conduct site work prior to the water tank being set. Projection for Statewide's installation was the Spring of 2025 (upon information from Consultant John Davidson of Brinner & Larios).

Superintendent Butler had provided a list of projects to review with Town Supervisor and Consultant Tighe & Bond. Tighe & Bond would be assisting with reviewing the funding requirements and regulations of awarded grants for partial funding.

UCDOH – Nothing significant to report.

New York State Lead Service Inventory Report – October 16, 2024 deadline to report and currently still a work in progress. Tighe & Bond assisting utilizing a template for input of information including that of the public.

Hudson 7 – Now meets on Wednesdays. There were many new individuals serving.

Foreman Report:

Forman Dauner had prepared and provided his report for February 2024 (annexed hereto). Significant job at North Broadway had been completed with the installation of a new float bracket and floats. Sewer repairs and inspections are commencing.

Septic at the Water Garage had recurring issues and a conversation had taken place to determine if a septic was financially feasible to install with the work being performed “inhouse.”

Superintendent Butler noted the significant rain that fell on Saturday, March 9th and no overflows and/or issues had occurred with 2.5 million gallons of flow indicated on the meter.

There had been one water break at 168 Sunset. A service line had been struck during an excavation.

Meter Replacement Memo – Acknowledged with discussion to take place in the future.

NEW BUSINESS:

Waste Transporter Permit – Permit renewal by March 24, 2024.

2023 Water Withdrawal Report – Report due no later than March 31, 2024.

CL2 System Ordered –An investment had been made for the installation of a system to ensure that chlorine supply would be available in the event of any future shortage.

Vouchers- Distributed to Members for review. Upon Motion of Member Rentfrow, seconded by Member Post, the vouchers submitted for payment were approved.

Training - Three (3) employees had confirmed attending the Grade D Water Operator Class Spring 2024 training.

UPON MOTION OF KEVIN RENTFROW, SECONDED BY GEORGE POST AND ALL PRESENT IN FAVOR, THE MEETING WAS ADJOURNED AT 8:35 P.M.

Respectfully submitted,

Lisa Mance, Secretary
Dated: March 12, 2024
Approved: April 9, 2024

Port Ewen Water /Sewer District
Monthly Field Report

February 2024

- Mark outs
- Took (5) BAC samples.
- Checked all generators.
- Changing /servicing water meters
- Updating sewer and water tie sheets and made copies for books in trucks.
- Repaired fire hydrant at 6 Four Sisters Ln – valve leaking. Took apart hydrant at 247 Bowne St for possible leak – found ground infiltration was problem, hydrant working.
- Cold patch water break sites
- Cleaned trailer, tools, and shop.
- Checked and serviced pump. Troubleshooted new pump because it would not pump adequately. Returned for replacement.
- Topsoil on water break sites.
- Had 1 ton and Truck 21 serviced.
- Cleaned pump stations – swept & mopped.
- Performed final meter reads.
- Tiano Electric installed new contactor on pump #1 at Rondout Harbor
- Installed new floats and new float bracket at North Broadway P/S
- Reviewing files at plant for Lead & Copper survey
- Meeting with Tighe & Bond followed by site visit of interceptor for Wastewater EPG
- Troubleshoot control panel at North Broadway for float contactor issue – removed jumper wire preventing lag float from coming on during float operation.
- Went to Construction Tool Wearhouse for supplies.
- Received and assembled new pipe chainsaw.
- Performed meter history report.
- Repaired road closed sign
- Replaced radiator cap on Doris St and Rondout Harbor P/S generators.
- Swept parking lot at garage.
- Assisted with Quarterly Samples
- Input new meters into Flexi Bill system.
- Prepared meter reading system for quarterly reading
- Updated backflow inspection list and followed up on several delinquent businesses.
- Repaired flat tire on break trailer.
- Researching old documents at town hall for lead & copper survey

Sewer Repairs /Inspections:

- Repaired concrete around frame of manhole at Mountainview & Lindorf St.
- Repaired manhole frame #8 on Plantasie Interceptor
- Checked all manholes on Clay Rd and Millbrook for upcoming paving.
- Located buried manhole on Millbrook – will raise and expose prior to paving.
- Transit level of manhole at garage for proposed sewer pump station to replace septic tank.

Port Ewen Water /Sewer District
Monthly Field Report

Water Breaks:

1. 2/4/2024 – 168 Sunset Dr. – possible service break. Repaired service line struck during excavation and on repair no further leak.

Signature:

Mike Dauner

Foreman

3/12/2024