

PORT EWEN WATER AND SEWER BOARD MEETING
March 12, 2025

Present:

Chairman Doug DeKoskie
George Post
Kevin Rentfrow
Nicholas Butler, Port Ewen Water & Sewer Superintendent
Mike Dauner, Port Ewen Water & Sewer Foreman
Town Board Liaison Jared Geuss

The meeting was called to order with the Pledge of Allegiance at 7:12 PM by Superintendent Butler.

MINUTES OF JANUARY 14, 2025 AND FEBRUARY 11, 2025 MEETINGS – Upon Motion of Member Post, seconded by Member Rentfrow, and all in favor, the minutes were approved.

OLD BUSINESS:

Big 3:

Water Treatment Plant: Consideration being given to pursuing future grants for updates and/or improvements to the plant. Vice-Chairman DeKoskie suggested creating a list of potential projects any future funding could be utilized for.

Water Tank: Statewide should be delivering the tank and Supt. Butler would keep the Board updated. Foreman Dauner stated the floor still needed to be poured.

Water Main Distribution System – Bid announcement was posted utilizing Bidnet. March 13th at 10:00 a.m. a pre-bid meeting was taking place in the Community Center. The bid announcement closes on April 2, 2025 and bids would be opened with Town Clerk at 2:00 p.m. and submit to the Town Board thereafter.

Task List:

Control Panel – Bid announcement for systems integrator would be sent to the Daily Freeman. A mandatory pre-bid meeting would be scheduled.

Engineering Planning Grant (EPG) – Awaiting response from Erin Moore of Tighe & Bond. Would research what the best options would be. A holistic view of the entire system including the pump stations was one action that may be desired.

Foreman Report – Foreman Dauner reviewed report (annexed hereto) for the month of February. Supt. Butler would like to have all original Darling hydrants replaced.

UCDOH Report – Nothing to report.

Water System Operation Report – Nothing to report. Would like to have all filters at the plant rehabilitated in the future.

LSL Inventory – Continuing inspections when individuals call and the information had been reposted on the Town's website.

169 Broadway – 2023 water break had resulted in an insurance claim by the property owner. On February 18, 2025, notification that the claim had been denied by the Insurance Company for the Town was received.

NEW BUSINESS:

Lake Shore Villa Update – Supt. Butler had the proposal and had been communicating with Chairman DeKoskie who had distributed the proposal to the Members for input. Project should be presented in phases, ie. Phase I entailing the monetary portion, Phase II operations, etc.

Chairman DeKoskie stated at the last conference call, the developers were seeking guidance on three items, 3,4 and 5. Discussion ensued with the Water & Sewer Board reaching a consensus. Chairman DeKoskie would present the outcome of the discussion to the Town Board.

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

UPON MOTION OF KEVIN RENTFROW, SECONDED BY GEORGE POST AND ALL PRESENT IN FAVOR, THE MEETING WAS ADJOURNED AT 9:40 P.M.

Dated: March 12, 2025

Respectfully submitted,


Lisa Mance, Secretary

Approved: April 8, 2025

Port Ewen Water /Sewer District

Monthly Field Report

MFB
Feb.

~~January~~ 2025

- Mark outs
- Took (5) BAC Samples
- Checked all generators
- Changing /Servicing Water meters
- Service Line Inspections
- Cleaning trailer /tools
- Performed final meter reads
- Repaired fire hydrant East Main and Hoyt struck by vehicle
- Storm cleanup plowing /shoveling
- Several cold weather calls for leaking services
- Picked up supplies including restocking repair parts and purchased new sewer pipe
- Cold patch on all water break sites and maintained
- Dodge 5500 to Poughkeepsie for storage boxes. Had emergency lights installed and lettered.
- Located curb stops for two customers
- Repaired fence at North Broadway P/S
- Sewer TSS /BOD quarterly samples
- Repaired Lindy's hydrant – frozen
- Following up on backflow prevention reports and updating spreadsheet
- Checking hydrants in system with draining issues
- Updating sewer /water tie sheets

Sewer Repairs /Inspections:

- Repaired damaged manhole frame Tilden St near Hidden Harbor
- Troubleshooting seal failure problem with Pump #2 Canal St.

Water Breaks:

1. 2/1/2025 – 142 Broadway – 8" Hub Repair
2. 2/3/2025 – Connelly Rd & Millbrook – 6" Ring Crack – Installed new 6" valve at location
3. 2/3/2025 – 99 East Stout Ave (Father Kelley side at driveway) – 6" Hub Repair
4. 2/25/2025 – 180 Clay Rd – 8" Hub Repair

Signature:

Mike Dauner

Foreman

3/5/2025