

PORT EWEN WATER & SEWER BOARD MEETING

APRIL 9, 2013

The regular monthly meeting of the Port Ewen Water & Sewer Board was held on Tuesday, April 9, 2013 with the following members in attendance:

Donald Kiernan, Port Ewen Water & Sewer Superintendent
Ronald Phillips
Kevin Rentfrow
Michael Tronolone
Larry VanVliet

Absent were Douglas DeKoskie, Eric Balash, Port Ewen Water & Sewer Foreman, and Donna McAuley, Liaison from the Esopus Town Board.

The meeting was called to order at 7:32 PM by acting chairman, Ronald Phillips.

1. MOTION TO ACCEPT MINUTES OF MARCH 12, 2013 MEETING

A MOTION WAS MADE BY KEVIN RENTFROW AND SECONDED BY LARRY VANVLIET TO APPROVE THE MINUTES OF THE MARCH 12, 2013 MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

2. DEC -- VIOLATIONS

A. CONTAINMENT UNIT INSTALLED -- NOT COMPLETE

Superintendent Kiernan advised the board that final blacktopping will take place next week. Installation of the containment unit is ahead of schedule. The DEC is using our plan as a guide for others. Commissioner Kevin Rentfrow asked if the unit needs to be inspected. Superintendent Kiernan replied that the engineer was there on April 8th. Commissioners also inquired about the procedure if there is a spill. Superintendent Kiernan replied that an outside

contractor would be hired. Other questions concerned protocol interface, the dig safely bill and B&B Electronics; the superintendent responded to each.

3. DYNO -- CITY OF KINGSTON/ESOPUS AGREEMENT -- DISCHARGE

Superintendent Kiernan reported to the board that he has received no reply to his e-mails to the City of Kingston engineer.

4. WATER BREAKS

There were no water breaks to report.

5. BIRCHES -- NO WORD

There was nothing new to report regarding Birches.

6. ANNUAL WATER SUPPLY STATEMENT

Superintendent Kiernan notified the board that the statements will be going out. Also, next year, if there is a notice on the April water bill that the statement information is available on the Town's website, it will not be necessary to mail them out anymore.

7. HACH PROPOSAL

Superintendent Kiernan explained to the board that the maintenance agreement with HACH expires on September 21, 2013; he has extended our contract until December 31, 2013, which results in a credit of \$3,258. This maintenance agreement covers cleaning, calibrating and changing bulbs; it does not cover parts. HACH has replaced parts at no charge because of the maintenance agreement, however.

Discussion took place among the board regarding turbidimeters. Topics included the warranty of new turbidimeters (one year for parts), keeping the old ones/old parts, cables, battery backup, surge protection, procedure when repairs are needed, and frequency of water testing.

The board also discussed HACH's contracts. Commissioners need to be in agreement on what is contained in the contract, even if the cost is covered in the budget. Board members need to know all the facts before a decision is made to

approve a contract. Commissioner Ronald Phillips requested last September's contract. Superintendent Kiernan will bring it. He will also bring any contract to the board for review from now on.

A MOTION WAS MADE BY LARRY VANVLIET AND SECONDED BY KEVIN RENTFROW TO GO AHEAD WITH H A C H'S MAINTENANCE AGREEMENT CONTRACT. BOARD MEMBERS PRESENT VOTED AS FOLLOWS: MICHAEL TRONOLONE—YES; RONALD PHILLIPS—YES. MOTION CARRIED.

8. CANAL ST GENERATOR -- INJECTORS

Superintendent Kiernan advised the board that the bill is included with the vouchers. \$9,000 includes rental of a generator. The superintendent pointed out that two of the injectors were constructed, since parts were not available.

9. FOREMAN REPORT

Foreman Eric Balash's report is included with this agenda.

10.ERP & VA UPDATE

Superintendent Kiernan reported that the Health Department has technically approved these updates.

11.CBS # 001 -- CURRENT EXPENSES

Included with this agenda are the expenses for bulk storage.

12.PAYMENT OF VOUCHERS

A MOTION WAS MADE BY RONALD PHILLIPS AND SECONDED BY LARRY VANVLIET TO APPROVE THE MONTHLY VOUCHERS FOR PAYMENT. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

13.MISCELLANEOUS

A. Commissioner Michael Tronolone asked if the checks from FEMA were correct amounts. Superintendent Kiernan has not heard back from his last inquiry.

B. Commissioner Larry VanVliet commented on the sources of inflow, illegal sump pumps and notification of the DEC. Superintendent Kiernan replied that

more smoke testing will be done; the pumps are mostly located on Clay, Lindorf and Roger Streets; the DEC will continue to be notified.

- C. Superintendent Kiernan explained that a meter at Lake Shore Villas was broken. They are responsible for repairs.
- D. Commissioners Larry VanVliet and Kevin Rentfrow inquired about the tank. Superintendent Kiernan responded that diving and physical inspection is done, photographs are taken and water from the tank is tested.

14.ADJOURNMENT

A MOTION WAS MADE BY MICHAEL TRONOLONE AND SECONDED BY RONALD PHILLIPS TO ADJOURN THE MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED. THE MEETING ADJOURNED AT 8:35 PM.

Respectfully submitted,

Gloria Meschi, Secretary
Port Ewen Water & Sewer Board