

PORT EWEN WATER & SEWER BOARD MEETING

APRIL 14, 2015

The regular monthly meeting of the Port Ewen Water & Sewer Board was held on Tuesday, April 14, 2015 with the following members in attendance:

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

Absent were Douglas DeKoskie and Wayne Freer, Liaison from the Esopus Town Board, who was attending the monthly workshop.

The meeting was called to order at 7:31 PM by acting Chairman Ronald Phillips.

1. MOTION TO ACCEPT MINUTES OF MARCH 10, 2015 MEETING

A MOTION WAS MADE BY KEVIN RENTFROW AND SECONDED BY MICHAEL TRONOLONE TO APPROVE THE MINUTES OF THE MARCH 10, 2015 MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

2. FOREMAN'S REPORT

Foreman Balash's report is included with the agenda.

3. TANK PAINTING/REPLACEMENT - SPOKE WITH OWNER

Two weeks ago Superintendent Kiernan spoke with Carl D'Anna, Jr., mentioning the possibility of including the property in the town's water district in exchange for his cooperation, which would make the parcel more valuable. Commissioner Larry VanVliet asked if a public hearing would be necessary and if a survey of the property would be necessary. Superintendent Kiernan replied that a tax map may already exist, and that the Town Board would need to vote to extend the water lines.

4. HARRIS - METER READ INTERFACE - DONE

Shortly after last month's Water & Sewer Board meeting, Harris worked out the existing interface issues with Badger.

5. BADGER HERE JUNE 2ND AND 3RD

Training will take place on the above dates. Badger will train three people from the Water Department to use the interface and equipment.

6. LOCAL LAW TOWN OF ULSTER - METERS

Superintendent Kiernan reported that there are no new developments on this agenda item.

7. METERS

Superintendent Kiernan advised the Board that ninety new meters have been installed, there are ten in stock, and it is necessary to order another three hundred meters.

8. STATE AUDIT - FEMA

There has been no communication about an audit. Last fall, Superintendent Kiernan did not sign the report on closing out the plant project because the numbers were not correct. He will review that paperwork, possibly next week, to make sure all is in order.

9. TURBIDITY VIOLATION - MARCH 2015

Superintendent Kiernan explained that the February violation carried over into the first three days of March. On March 6th the use of PAC182—Poly Aluminum Chloride—began. Once this began, it took one day for PAC to work. Now that the water temperature has warmed, aluminum sulfate is being used. At this time there are three thousand gallons of aluminum sulfate remaining (enough for about two months). The superintendent noted that the river water is constantly changing. He also pointed out that the language used in the newspaper notice is stipulated by the health department.

10.MAPPING/VALVE BOOKS/SEWER TIE SHEETS - MIKE & TIM - DIGITAL RECORDS

Superintendent Kiernan reported that, as time allows, this process continues.

11.WATER QUALITY REPORT - A W S 2014

Printing and postage costs of \$1,500 were saved by making this report available at esopus.com

12.BILLS MAILED

Superintendent Kiernan reported that the water bills have been mailed.

13.WATER BREAKS

A listing of water breaks over the past eleven months is included with the agenda.

14.LETTERS TO DUTCHER AND LAKE SHORE FROM PEFD

Superintendent Kiernan advised the Board that three hydrants at Dutcher Park and two hydrants at Lake Shore Villas need attention. Letters have been mailed to each development indicating the necessary action that needs to be taken.

15.CITY OF KINGSTON BILL

A copy of the invoice from the City of Kingston which covers the sewer district second half of 2014 is included with the agenda. The amount is \$107,300.43.

16.2014 ANNUAL REPORT FUND BALANCE

Copies of the annual update reports for the Water and Sewer departments are included with the agenda.

17.COMPUTER

Superintendent Kiernan will continue to investigate better numbers from Dell regarding a new computer.

18.MISCELLANEOUS

- A. Superintendent Kiernan reported that Safeco has completed radio cellular devices for the alarms at the pump stations. Five or six phone lines from Cornerstone have now gone away.
- B. There was a gasoline leak at the Highway Department. Because of this, there is a possibility of leaning toward the use of gas cards (the county and DOT already use these) for town vehicles.
- C. Dyno Nobel has had no sewage usage the past three months.
- D. Commissioner Michael Tronolone asked if any of the pump station generators use diesel fuel. Superintendent Kiernan replied that all but two use diesel.

19.PAYMENT OF VOUCHERS

The Board discussed various vouchers.

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

20.ADJOURNMENT

A MOTION WAS MADE BY RONALD PHILLIPS AND SECONDED BY KEVIN RENTFROW TO ADJOURN THE MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED. THE MEETING ADJOURNED AT 8:20 PM.

Respectfully submitted,

Gloria Meschi, Secretary
Port Ewen Water & Sewer Board