

PORT EWEN WATER AND SEWER BOARD MEETING

APRIL 13, 2021

The regular monthly meeting of the Port Ewen Water & Sewer Board was held on Tuesday, April 13, 2021 with the following members in attendance:

Donald Kiernan, Port Ewen Water & Sewer Superintendent
Michael Dauner, Port Ewen Water & Sewer Foreman
Douglas DeKoskie, Chairman
Michael Mulligan
Kevin Rentfrow
Michael Tronolone
Chris Farrell, Liaison from the Esopus Town Board

Absent was commissioner George Post.

The meeting was called to order at 7:31 PM by Chairman Douglas DeKoskie.

1. MOTION TO ACCEPT MINUTES OF MARCH 9, 2021 MEETING

A MOTION WAS MADE BY KEVIN RENTFROW AND SECONDED BY MICHAEL TRONOLONE TO APPROVE THE MINUTES OF THE MARCH 9, 2021 MEETING. ALL MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

2. TIGHE & BOND - GRANT - DRINKING WATER INFRASTRUCTURE - HYDRAULIC MODEL

Superintendent Kiernan reported to the Board that a hydraulic calibration is completed. He is not in agreement with the Sleightsburg findings. He has asked Tighe & Bond to address this. The infrastructure process is currently on hold.

3. TANK REPLACEMENT - ACCESS ROAD

Superintendent Kiernan advised the Board that Town Attorney Kyle Barnett is proceeding with eminent domain regarding the Ken Silver property. At this time Brinier & Larios is 90% ready to submit paperwork and drawings to the Health Department.

4. Water meters - Dutcher - Riverview

Foreman Dauner has spoken with Dean. Work is to begin Thursday (April 15th). Dan Buntten will replace a hydrant.

5. LAKE SHORE VILLAS - SEWER DISTRICT

Superintendent Kiernan has met with the new owners of Lake Shore Villas. They are interested in being included in the sewer district, and speculated about the town contributing to their project. A district extension would be necessary; we do have the capacity. The superintendent stated that owning the pump station would not be a good idea. The Town Board would need to be approached by Lake Shore Villas. Chairman Douglas DeKoskie reminded the Board that a number of years ago the Water & Sewer Board did not agree with the Planning Board that the town should own every new pump station. He advised a review of past policy for clarification before Lake Shore Villas continues. Commissioner Kevin Rentfrow commented that the town does not need any issues like those connected to Birches. The superintendent noted that, had the Somerset project gone ahead, there would have been seven pump stations.

6. FOREMAN REPORTS

Foreman Dauner's reports are included with this month's agenda.

7. QUOTES FOR RELIEF VALVE REPLACEMENT AT N BWAY

Superintendent Kiernan notified the Board that a quote of \$9,756 has been received from Rapid Pump & Meter Service Co., Inc. This figure includes labor, materials and equipment required to install the valve and make it operational. The valve replacement cost has been included in the budget. Foreman Dauner offered to call the company on April 14th.

8. SOFTWARE UPDATE AND MAINTENANCE - BADGER METER

Superintendent Kiernan reported to the Board that the software update and reader cost is approximately \$8,000.

9. PROPOSED APARTMENTS - BERG PROPERTY MT VIEW AVE

There is nothing new to report on this agenda item.

10.TIGHE & BOND - EFC REIMBURSEMENTS

Superintendent Kiernan advised the Board that a reimbursement request in the amount of \$170,000 has been sent to Tighe & Bond.

11.STORAGE TANK BONDING

Superintendent Kiernan will be speaking with Town Supervisor Jared Geuss regarding the storage tank bond.

12.N BWAY GENERATOR - AUCTION - 3,500.00

The North Broadway generator was sold at auction for \$3,500.

13.HUDSON 7 - DEP

Superintendent Kiernan brought the Board's attention to newspaper articles regarding discharge into the Esopus Creek. Meetings are coming up.

14.PAYMENT OF VOUCHERS

A MOTION WAS MADE BY KEVIN RENTFROW AND SECONDED BY DOUGLAS DEKOSKIE TO APPROVE THE MONTHLY VOUCHERS FOR PAYMENT. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

15.MISCELLANEOUS

- A. Birches is for sale. A potential buyer spoke with Superintendent Kiernan about the items remaining on the list needed to comply with town requirements. Owning the pump station was not appealing.
- B. Superintendent Kiernan notified the Board that he will retire effective September 14, 2021. Tim Byron has agreed to temporarily assume the billing duties.

C. Commissioner Michael Tronolone inquired about upcoming construction on Route 9W. The superintendent replied that the bakery has been approved; there is a sixteen condominium unit project, located between the diner and the tire company.

16.ADJOURNMENT

A MOTION WAS MADE BY KEVIN RENTFROW AND SECONDED BY DOUGLAS DEKOSKIE TO ADJOURN THE MEETING. ALL MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED. THE MEETING ADJOURNED AT 7:53 PM.

Respectfully submitted,

Gloria Meschi, Secretary
Port Ewen Water & Sewer Board