

PORT EWEN WATER AND SEWER BOARD MEETING
TUESDAY, MAY 10, 2022

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

A quorum being present, the meeting was called to order at 7:05 p.m.

MINUTES OF APRIL 12, 2022 MEETING – Upon Motion of George Post, seconded by Michael Tronolone, minutes were approved.

Old Business:

Hydrant damage on Clay Road and Lindorf Street has been repaired. Invoice has been submitted.

399 Broadway Driveway – Homeowner dealing with NPS for \$7,400 driveway repair and work was completed on May 5, 2022.

Water Tank – Owner of property involved in the eminent domain proceeding by the Town had until the end of April to respond. No response had been received so the Town was able to obtain the land needed for access to the new tank. John Davidson of Brinnier & Larios will be presenting plans to the NYS DOH and once approval has been obtained, development can move forward. Tighe & Bond will be responsible for grant execution and payouts. Brinnier & Larios would be involved with site and construction. Previous Superintendent preferred tank provided by Aquastore. Brinnier & Larios would know if the purchase price of the tank had been locked in.

Question was raised relative to inspection of the existing tank and how much longer it would be in compliance. Chairman DeKoskie suggesting looking at report from the last inspection which should provide information as to what timeline was given for required maintenance. Nick Butler stated that all water samples have been acceptable to date.

New Business:

Foreman Mike Dauner discussed report (annexed hereto).

Confined space equipment had been put to use in cleaning out the Canal Street pump station.

A sewer line had been discovered between Canal Street and North Broadway. Brinnier & Larios was preparing as-builts of the sewer system and would be providing electronically.

Ulster County April Department of Health Report – Nothing significant to report.

399 Broadway – A hold-harmless agreement was being prepared and reviewed by Town Attorney to have the property owner execute.

Meter Replacement Memo – Had been reviewed by Town attorney and would be mailed to all known residents with manual read or broken meters. Preference was not to have the Town be required to create a new law. Verification needed from the Town that new rates could be placed on water bills.

Upon Motion of George Post, seconded by Mike Tronolone and all in favor, payment of the vouchers was approved.

Month to month discussion would continue for –

- Tank, water distribution and upgrades
- Meter replacements
- On-going projects, money covering projects and which engineer was involved

Upon Motion of George Post, second by Kevin Rentfrow, and all in favor, the meeting was adjourned at 8:38 p.m.

Dated: May 12, 2022

Respectfully submitted,

Lisa Mance, Secretary
Approved: July 7, 2022