

PORT EWEN WATER & SEWER BOARD MEETING

JUNE 11, 2013

The regular monthly meeting of the Port Ewen Water & Sewer Board was held on Tuesday, June 11, 2013 with the following members in attendance:

Donald Kiernan, Port Ewen Water & Sewer Superintendent
Ronald Phillips
Michael Tronolone
Larry VanVliet
Donna McAuley, Liaison from the Esopus Town Board

Absent were Port Ewen Water & Sewer Foreman Eric Balash, Douglas DeKoskie and Kevin Rentfrow.

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

1. MOTION TO ACCEPT MINUTES OF MAY 14, 2013 MEETING

A MOTION WAS MADE BY LARRY VAN VLIET AND SECONDED BY MICHAEL TRONOLONE TO APPROVE THE MINUTES OF THE MAY 14, 2013 MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

2. DYN0 - CITY OF KINGSTON/ESOPUS AGREEMENT - DISCHARGE

Superintendent Kiernan advised the board that there is nothing new to report regarding this agenda item.

3. WATER BREAKS - BLACKTOP

Superintendent Kiernan noted that all the areas affected by water breaks have been repaired with blacktop except a sidewalk on Route 9W, between Doris Street and East Stout Street.

4. BIRCHES - PUMPED OUT 5/3/13 - DEGREASER

Superintendent Kiernan reported that every Friday one or two Water/Sewer District personnel spray degreaser, with no effect. The grease is now carrying over to the Doris Street pump station. Commissioner Larry VanVliet suggested testing for grease and oil and, if the level is above the minimum, that a letter be sent to Mr. Aaron that Birches is in violation.

5. HACH - EQUIPMENT INSTALLED 6/3, 4, 5

Superintendent Kiernan advised the board that the new turbidimeters are all installed, all is working out well, the on-line connection is fine. The new readings are lower than the old ones. The superintendent has informed the City of Kingston that we have spare parts from the old turbidimeters available for purchase.

6. FOREMAN REPORT

The foreman's field work report is included with this agenda.

7. CITY OF KINGSTON WASTEWATER AND SAMPLING BOD, TSS

Superintendent Kiernan explained to the board that our sample results for biological oxygen demand and total suspended solids are high; this is due to when the samples are taken and how the samples are taken.

Superintendent Kiernan and the board discussed the black sediment present in the Connelly pump station on Memorial Day and this past Monday. It is possible that the source is the pump station at the boatyard; the DEC allows Rondout Yacht Basin to pump boats, then the water comes to our sewage. It would be possible to test the nearby manhole. Their water bill is very large.

8. FYI - SOME FILTER REBUILD INFO

A letter from Infilco Degremont is included with this agenda with information about rebuilding filters. The cost per tank, for parts, is approximately \$28,000.

9. MISCELLANEOUS

The following topics were mentioned:

- A. Underwater Solutions is scheduled to dive in the tank late this summer.
- B. Budget-wise things are going very well in both Water and Sewer.
- C. Smoke tests are not being scheduled right now, but will be.
- D. Might it be worth our while to set up a capital fund at this time, considering interest rates, to plan for a large project?

There is \$97,000 available (from FEMA/SEMO), if necessary, and also \$118,000 in an account (the Town Board would need to change designation by public hearing to release these monies).

- E. Painting the tank is coming up, but there is not an immediate need to do so.
- F. The sewer system can handle the "Forty Bumps" property that will be developed, and also the Tucker Pond property.

10.PAYMENT OF 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.

11.ADJOURNMENT

A MOTION WAS MADE BY RONALD PHILLIPS AND SECONDED BY LARRY VAN VLIET TO ADJOURN THE MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED. THE MEETING ADJOURNED AT 7:58 PM.

Respectfully submitted,

Gloria Meschi, Secretary
Port Ewen Water/Sewer Board