

**PORT EWEN WATER AND SEWER BOARD MEETING**  
**TUESDAY, JULY 11, 2023**

**Present:**

Nicholas Butler, Port Ewen Water & Sewer Superintendent  
George Post  
Mike Tronolone  
Kevin Rentfrow

**Excused:**

Chairman Doug DeKoskie  
Mike Mulligan

The meeting was called to order with the Pledge of Allegiance at 7:15 PM by Superintendent Butler.

**MINUTES OF MAY 9, 2023 MEETING** - UPON MOTION OF KEVIN RENTFROW, SECONDED BY GEORGE POST AND ALL PRESENT VOTING IN FAVOR, THE MINUTES WERE APPROVED 3-0-2.

**OLD BUSINESS:**

**Big 3:**

Water Treatment Plant: Superintendent Butler met with Tighe & Bond via Zoom on Tuesday morning for meeting #6. Currently 6 months into the plant upgrade project with progress evident. The clarifier which required new settling tubes had been repaired and new tubes had been installed.

Water Tank: Still in holding pattern with the New York State Health Department.

Distribution System: Supt. Butler needed to determine status of the 12" main installation from Wood N Wheel to Citgo stood. Tighe & Bond had provided plan for this portion of the installation system proposed which could be utilized.

**Foreman Report:**

Forman Dauner had provided his report (annexed hereto). Forman Dauner's truck had been presenting some issues that hopefully could be permanently resolved without excessive expense.

**Ulster County Health Department Report** – nothing remarkable to report for June.

**Water Break** – There had been a break repair on June 15, 2023 at 224 Broadway.

**NEW BUSINESS:**

**2024 Budget** – Needed to submit budget to Bookkeeper by 8/4/23. Supt. would like to budget for at least 1 (maybe 2) service vehicles.

Dump Body – Bookkeeper had provided statement of expenditures, encumbrances and appropriations and an in-depth review would take place later this week for purchase of a fleet dump truck.

**CHPE** – No new information provided by the Hudson 7. Nick Butler was now on a new subcommittee formed to investigate the proposed anchoring of vessels in the Hudson River and determine the appropriate agencies that should be involved and contacted.

Three newest employees all passed the 2023 Civil Service Exam.  
Foreman Dauner had received Backflow Device Training certification.  
Mike Miller commencing in Water Operations Course September 2023.

**Vouchers**- Distributed for review and upon Motion of George Post, seconded by Member Tronolone, the vouchers were approved for submittal to the Town for payment.

**Water Bills** – Sent Monday, July 3, 2023.

UPON MOTION OF GEORGE POST, SECONDED BY KEVIN RENTFROW AND ALL PRESENT IN FAVOR, THE MEETING WAS ADJOURNED AT 8:37 P.M.

Dated: July 11, 2023

Respectfully submitted,

Lisa Mance, Secretary  
Approved: August 8, 2023