

PORT EWEN WATER AND SEWER BOARD MEETING
TUESDAY JULY 18, 2024

Present:

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

Excused:

Mike Mulligan
Chairman Doug DeKoskie

The meeting was called to order with the Pledge of Allegiance at 7:12 PM by Superintendent Butler.

MINUTES OF JUNE 11, 2024 MEETING - UPON MOTION OF GEORGE POST, SECONDED BY MIKE TRONOLONE AND ALL PRESENT VOTING IN FAVOR, THE MINUTES WERE APPROVED 3-0-2.

NEW BUSINESS:

Superintendent Butler had met with the Town's Bookkeeper and provided a Statement of Expenditures, Encumbrances & Appropriations for the year to date for the Members to review. A new truck had been ordered in October of 2023 and was arriving in the near future. Superintendent would like to lease an additional service body truck which could be covered in the existing budget. The Water & Sewer Board may draft a Resolution regarding same to present to the Town Board in support of leasing an additional service body truck. Superintendent would discuss with Chairman DeKoskie and members in the future. The ultimate goal was to build fleet to replace vehicles that were aging out.

OLD BUSINESS:

Big 3:

Water Treatment Plant: Plant upgrade is complete.

Water Tank: Arold to commence work when available.

Distribution System: Nothing new to report. Ideally, when Citgo stick was complete, East Main and East Stout may be listed for improvements.

Task List:

Meeting coming up on July 22, 2024 with Town Supervisor and Tighe & Bond Engineer Dan Valentine.

Engineering Planning Grant (EPG) –Additional information was being requested for report to include pump stations. Focus would be to apply funding to items with largest impact. Waiting on official results.

Water/Sewer Billing – Bills had been mailed July 2, 2024 and would next be mailed the first week of October 2024.

Lead Service Line Inventory – Site to upload information was active. Appointments were made to conduct surveys in person.

Foreman Report:

Forman Dauner had prepared and provided his report for June 2024 (annexed hereto). Notable items included that KW Cross had assisted with backflow inspections at Town Hall, valve repairs on Salem Street and Broadway with Clay, worked over the night to repair valve at Broadway and Salem Street and work completed in conjunction with the County for paving.

UCHD Report – Nothing new to report.

NEW BUSINESS:

Lakeshore Villas – Met in May 2024. Nothing new to report. Arold had been hired by Lakeshore Villas to conduct I & I data. Superintendent had requested flow data and was able to determine what the system could accommodate the addition of flows from Lakeshore Villas if it were included.

2024 Sewer Flow Stats – May and June 2024 flow report was provided.

Training and Schools – Anticipating scheduling AED and CPR class training with the Kingston Fire Department.

Vouchers- Distributed to Members for review. Upon Motion of Member Post, seconded by Member Rentfrow, the vouchers were approved for submission for payment.

UPON MOTION OF GEORGE POST, SECONDED BY TROLONOLONE AND ALL PRESENT IN FAVOR, THE MEETING WAS ADJOURNED AT 8:42 P.M.

Dated: July 18, 2024

Respectfully submitted,

Lisa K. Mance

Lisa Mance, Secretary

Approved: August 13, 2024

Port Ewen Water /Sewer District
Monthly Field Report

June 2024

- Mark outs
- Took (5) BAC samples.
- Checked all generators.
- Changing /servicing water meters
- Troubleshooting North Broadway Transducer – issue with transducer. Ordered new one from company.
- Read manual read meters.
- Read radio read meters.
- Weed trimming fire hydrants.
- Inputting on spreadsheet for Lead Service Line Program
- Assisted KW Cross with backflow inspections for Town Hall. Measured water meter for replacing with new radio read.
- Repaired cross over valve Broadway & West Main St.
- Repaired valve at 217 Salem St.
- Garrison calibrated both 4 Gas Meters
- Repaired in-line valve heading south Broadway & Clay Rd.
- Located meter pit for residence on Parsell St. for customer.
- Picked up risers at Spinnenweber PFV
- Tested RPZ at plant on sodium permanganate line. Had been repaired.
- Lowe's for supplies
- Assisted UC Highway with paving project on Salem St installing sewer risers and water valve box risers.
- Replaced 8" water valve on in-line at Broadway and Salem St. – worked overnight to complete.
- Site visit with contractor at 115 Canal St to discuss water and sewer taps for proposed house.
- Pulled pumps at North Broadway P/S
- Mowed Pump Stations /garage /standpipe
- Attended Hudson 7 Operators Meeting in Poughkeepsie
- Cleaned and organized garage
- Took two saws to Herzog's for service. Purchased new road cut off saw.
- Cleaned off valve boxes and sewer manholes on Salem St from recent paving.
- Prepared Lead Service Line Inventory Letter and mailed.

Sewer Repairs /Inspections:

- Clearing and replacing manhole risers and valve boxes as needed on Salem St to prep for blacktop work.
- Unburied and raised manhole on Millbrook Dr. north of Andorn Ln.
- Rapid Pump installed new Air Relief Valve on Connelly Force Main – staff assisted.
- Rapid Pump troubleshooted Canal St. P/S Surge Relief valve with staff and got operational.
- Rapid Pump measured for new sewer rails on pumps at Doris St. P/S

Port Ewen Water /Sewer District
Monthly Field Report

Water Breaks:

1. None

Signature:



Mike Dauner

Foreman

7/1/2024