

PORT EWEN WATER AND SEWER BOARD MEETING

AUGUST 11, 2020

The regular monthly meeting of the Port Ewen Water and Sewer Board was held on Tuesday, August 11, 2020 with the following members in attendance:

Donald Kiernan, Port Ewen Water & Sewer Superintendent

Douglas DeKoskie, Chairman

Michael Mulligan

George Post

Kevin Rentfrow

Michael Tronolone

Absent were Mike Dauner, Port Ewen Water & Sewer Foreman and Christ Farrell, Liaison from the Esopus Town Board.

The meeting was called to order at 7:34 PM by Chairman Douglas DeKoskie.

1. MOTION TO ACCEPT MINUTES OF JULY 14, 2020 MEETING

A MOTION WAS MADE BY GEORGE POST AND SECONDED BY KEVIN RENTFROW TO APPROVE THE MINUTES OF THE JULY 14, 2020 MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

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

Superintendent Kiernan advised the Board that the Drinking Water Infrastructure project contract was amended, requiring Supervisor Shannon Harris' signature. The Supervisor has signed and returned the paperwork.

3. TANK REPLACEMENT -- ACCESS ROAD -- APPRAISAL

Superintendent Kiernan reported to the Board that eminent domain may be necessary regarding the access road, which has been used since 1974. An appraisal of the property of Lake Shore Villas and the property of Ken Silver is being done. The two owners are represented by different attorneys.

4. RAW WATER WELL PUMP -- QUOTES -- PUMP/INSTALLATION

Superintendent Kiernan described to the Board that the pump (which is one of three raw water pumps) is behind the plant, where we pump up to the clarifier. If the pump is replaced this year the work will be added to the water grant for Tighe & Bond's project. We would pay forty percent. Quotes for the cost of a pump are \$16,000.00. Quotes for installation are \$20,000.00.

5. WATER METERS -- DUTCHER -- RIVERVIEW

Superintendent Kiernan advised the Board that Riverview would require replacing two eight-inch meters, which are outdated. The owner of Dutcher Mobile Home Park is considering the suggestion that we supply the forty meters and the trailer park would install separate meters. The superintendent is in favor; it would be good for both parties.

6. LAKE SHORE VILLAS -- SEWER DISTRICT

Superintendent Kiernan reported to the Board that no action has been taken on this agenda item. He is waiting to hear from Lake Shore Villas. This could cost half a million dollars. There is a manhole at the Citgo station. Chairman Douglas DeKoskie recalled that the Town Board, in a prior year, ruled that the Planning Board must accept all pump stations. Mr. DeKoskie strongly recommended making sure that we understand what is required.

7. FOREMAN REPORTS

Foreman Dauner's reports are included with this agenda.

8. N BWAY GENERATOR INSTALLED

The North Broadway generator has been installed and is operational at a cost of \$60,000.00.

9. WATER COURSE AT UCCC (ONLINE)

Superintendent Kiernan notified the Board that employee Shawn DeGroat is signed up for this Water Treatment Operator course at SUNY Ulster.

10.ONLINE TRAINING -- CLASS CANCELLATIONS

Superintendent Kiernan is signed up for a class on September 15, 2020 for an Operator's License. It is not yet cancelled, although many other classes have been cancelled.

11.WATER BREAKS -- (7/26) 212 HOYT ST., (7/28) 268 BWAY, (8/6) E STOUT AVE

Superintendent Kiernan spoke to the Board about the Broadway break, which was a five to six-foot crack in the ten-inch water main. There was twenty-four inches of blacktop on the road to dig through. Commissioner Michael Tronolone asked if these breaks are normal for summertime. Superintendent Kiernan replied no.

12.MARKOUTS AND STREET BORINGS -- PRELIMINARY DESIGN -- DISTRICT IMPROVEMENTS

The superintendent remarked that these borings are time consuming for Tighe & Bond. Forty spots had borings for the future line replacement project; this was finished on Friday, August 7, 2020.

13.PUMP OUT QUOTES

Superintendent Kiernan made the Board aware of the following for their consideration: The Doris Street pump station needs to be pumped out (\$6,200.00)—people are flushing wipes again. It has been about ten years since it was last pumped twenty-five feet down. The guidelines are adhered to for quotes. Rapid Pump & Meter Service Company was used for the Canal Street and North Broadway pump stations. Superintendent Kiernan is not asking for a decision tonight.

14.MISCELLANEOUS

- A. Peter Koelli is working approximately twelve hours per week, filling in for employees.
- B. No matter what the City of Kingston plans, Port Ewen is allotted 642,000 gallons per day. We fund 10.42% of Kingston's water treatment costs.
- C. Our district's biggest customer at this time is the car wash.

15.PAYMENT OF VOUCHERS

A MOTION WAS MADE BY GEORGE POST AND SECONDED BY MICHAEL TRONOLONE TO APPROVE THE MONTHLY VOUCHERS FOR PAYMENT. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

16.ADJOURNMENT

A MOTION WAS MADE BY DOUGLAS DEKOSKIE AND SECONDED BY KEVIN RENTFROW TO ADJOURN THE MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED. THE MEETING ADJOURNED AT 8:03 PM.

Respectfully submitted,

Gloria Meschi, Secretary
Port Ewen Water & Sewer Board