

**PORT EWEN WATER AND SEWER BOARD MEETING**  
**TUESDAY, AUGUST 8, 2023**

**Present:**

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

**Excused:**

Chairman Doug DeKoskie  
Mike Mulligan

The meeting was called to order with the Pledge of Allegiance at 7:23 PM by Superintendent Butler.

**MINUTES OF JULY 11, 2023 MEETING** - UPON MOTION OF GEORGE POST, SECONDED BY MIKE TORNOLONE AND ALL PRESENT VOTING IN FAVOR, THE MINUTES WERE APPROVED 3-0-2.

**OLD BUSINESS:**

**Big 3:**

Water Treatment Plant: Schultz waiting on parts. The new chemical feed line was not able to be run to the tank. The week of August 21<sup>st</sup> the job should be completed. JJ Sass had been rewiring the chlorine room, lights, fan rooms. The main electrical control panel would be the last item for JJ Sass to complete. The plumbing components are basically complete.

Water Tank: Application still at the New York State Health Department.

Distribution System: No current updates for timeframes for installation(s).

**Foreman Report:**

Forman Dauner had provided his report (annexed hereto).

**Ulster County Health Department Report** – nothing remarkable to report for July. Quarterly report due in August for trihalomethane samples and HAA5 samples. Warmer weather generates higher levels.

**Water Break** – There had been a break repair on July 26, 2023 at 735 2<sup>nd</sup> Avenue, Sleightsburgh.

**NEW BUSINESS:**

10% penalties applied on Friday, August 4, 2023 to individuals failing to timely pay water bills.

**Fleet** – There is room in current budget to lease a Ram 5500 Dump Truck. Need to investigate what should be done with vehicles currently owned by the Town. Would like to develop strategy to have cost effective fleet.

**Budget** – Superintendent had meeting with bookkeeper relative to savings and budgeting. Concentrating on budget numbers for 2024 and create budget lines (sewer/water) and potential to save money. He would be requesting to lease a pair of service body utility trucks. The Town currently owned the dump and two service utility trucks but they were aging out and the cost of repairs was being weighed in considering options.

**Lead Service Line Inventory** – nothing to report.

Hydrant Flushing would be taking place September 17 -27 and notice would be in the Daily Freeman two weeks prior.

**CHPE** – No new updates. TDI needed to provide draft documents that may enable the reimbursement of the \$31000.00 to the Town of Esopus.

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

UPON MOTION OF GEORGE POST, SECONDED BY KEVIN RENTFROW AND ALL PRESENT IN FAVOR, THE MEETING WAS ADJOURNED AT 8:39 P.M.

Dated: August 8, 2023

Respectfully submitted,

Lisa Mance, Secretary

Approved: September 12, 2023