

PORT EWEN WATER AND SEWER BOARD MEETING
SEPTEMBER 8, 2020

The regular monthly meeting of the Port Ewen Water & Sewer Board was held on Tuesday, September 8, 2020 with the following members in attendance:

Donald Kiernan, Port Ewen Water & Sewer Superintendent
Douglas DeKoskie, Chairman
Kevin Rentfrow
Michael Tronolone

Absent were Mike Dauner, Port Ewen Water & Sewer Foreman, Michael Mulligan, George Post and Chris Farrell, Liaison from the Esopus Town Board.

The meeting was called to order at 7:30 PM by Chairman Douglas DeKoskie.

1. MOTION TO ACCEPT MINUTES OF AUGUST 13, 2020 MEETING

A MOTION WAS MADE BY DOUGLAS DEKOSKIE AND SECONDED BY KEVIN RENTFROW TO APPROVE THE MINUTES OF THE SEPTEMBER 8, 2020 MEETING. ALL MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

2. TIGHE & BOND - GRANT - DRINKING WATER INFRASTRUCTURE

Superintendent Kiernan updated the Board on the status of Tighe & Bond and the drinking water infrastructure.

3. TANK REPLACEMENT - ACCESS ROAD - APPRAISAL

Superintendent Kiernan advised the Board that we are still waiting for appraisals for the right of ways. Commissioner Kevin Rentfrow asked if another access road could be used. The superintendent replied that there are concerns about a different access road that has never been used.

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

One quote has been received; waiting for a quote from Arold Construction. Tighe & Bond has indicated the possibility of this pump replacement being reimbursed at 60% as part of the grant for drinking water infrastructure.

5. WATER METERS - DUTCHER - RIVERVIEW

Superintendent Kiernan reported to the Board that Dutcher is replacing their meters. The department is still working with Riverview.

6. LAKE SHORE VILLAS - SEWER DISTRICT

There has been no word as yet from Lake Shore Villas regarding a sewer extension.

7. FOREMAN REPORTS

Monthly reports from Foreman Dauner are included with the agenda.

8. NY RURAL WATER COURSE (ONLINE)

Superintendent Kiernan advised the Board that employee Shawne DeGroat is taking the operator's course online and offline through New York Rural Water.

9. ONLINE TRAINING - CLASS CANCELLATIONS

Online training classes continue to be cancelled.

10. WATER BREAKS

The list of water breaks is included with the agenda.

11. PUMP OUT QUOTES - OK DORIS ST - 6,283.00

Superintendent Kiernan reported to the Board that Rapid Meter & Pump Service has quoted \$6,283.00 to pump out the Doris Street pump station. Our department cannot perform this work due to confined space regulations. It needs to be done, since alarm calls are being received about two times per week.

12. HYDRANT FLOW TESTING - 8/25

Superintendent Kiernan advised the Board that hydrant flow testing was conducted on August 25, 2020. The testing stirred up the system, and as a result over fifty calls were received complaining of rusty water.

13. HYDRANT FLUSHING TO BEGIN SEPT 13

On September 13, 2020 hydrant flushing will begin.

14. TIGHE & BOND AT PLANT 8/27

Superintendent Kiernan reported to the Board that on August 27, 2020 Tighe & Bond visited the water treatment plant for a reinspection.

15. DIVERS - CLEARWELL, RAW WATER WELL, INTAKE

Divers are scheduled to work in the clearwell, the raw water well, and the intake on October 1st, 2nd, and 3rd.

16. MISCELLANEOUS

None

17. PAYMENT OF VOUCHERES

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

18. ADJOURNMENT

A MOTION WAS MADE BY DOUGLAS DEKOSKIE AND SECONDED BY KEVIN RENTFROW. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED. THE MEETING ADJOURNED AT 8:15 PM.

Respectfully submitted,

Gloria Meschi, Secretary
Port Ewen Water & Sewer Board