

PORT EWEN WATER AND SEWER BOARD MEETING
TUESDAY, SEPTEMBER 13, 2022

Present: Nicholas Butler, Port Ewen Water & Sewer Superintendent
Michael Dauner, Port Ewen Water & Sewer Foreman
Chairman Doug DeKoskie
George Post
Mike Mulligan
Kevin Rentfrow
Mike Tronolone

Also present: Town Board Liaison Jared Geuss

A quorum being present, the meeting was called to order at 7:00 p.m.

MINUTES OF AUGUST 9, 2022 MEETING – Upon Motion of George Post, seconded by Mike Tronolone, the minutes were approved.

NEW BUSINESS: Confined space training to take place on August 10, 2022.

OLD BUSINESS:

Two water breaks on August 8, 2022 at 268 Broadway and August 15, 2022 at Broadway & Hamilton Court.

Paving patch on Hamilton Court will be shared with Central Hudson. Nick Butler had spoken to contact person for Central Hudson line replacement to coordinate what locations would affect the same locations as water main replacements and what paving could be shared.

Big 3 Projects –

- Water tank replacement – John Davidson, P.E. of Brinnier & Larios was expected to work with Nick Butler in mid-September. Nick would follow-up with Engineer Davidson if he didn't hear back from him. They would be finalizing documentation to send to the New York State Health Department.
- Water treatment plant – Nick Butler had spoken to Dan Valentine, P.E. of Tighe & Bond. Bidding had been open since August 2022 and was anticipating closing bids on September 28, 2022. WICS Law required that since HVAC and plumbing was involved in the plant upgrade project, the bidding should be extended on those two aspects (HVAC and plumbing) as well as the water plant. Engineer Valentine would be sending RFP to the Town Supervisor and Town Clerk. More than likely, the general contractor may cover the smaller HVAC and plumbing jobs.
- Water main improvements – Nick Butler would be meeting with Engineer Valentine the following week to discuss the water mains and distribution system. They were at 90% on paper for the distribution for the 12" main at Hasbrouck and they would be discussing the surveying of the mains at East Stout and East Main Streets.

TAM had repaired main holes #10 and #17 after it had completed clean-out of the North Broadway pump station. Superintendent was holding off providing hard data, given the existing drought, until he met with Erin Moore of Tighe & Bond to review the flow meters for Connelly and Broadway pump stations. Solid numbers may be available when the water table rises. Superintendent would address the Planning Board when accurate numbers could be provided. Foreman Dauner noted that there had been 4" of rain the prior Sunday which resulted in Kingston sustaining overflows and that Esopus did not have any overflows.

CHPE – Superintendent would be attending the Hudson 7 meeting on September 14, 2022. George Post inquired how far up the Hudson River had the salt line moved. Numbers did not show that salination numbers had risen dramatically but Paul Malmrose, P.E. was expected to discuss the issue at the Hudson 7 meeting.

New Business:

Foreman Dauner provided his August 2022 report (annexed hereto and made a part hereof). The Canal Street pump station had cleanout completed by TAM, as well as North Broadway with the assistance of a grease pump out truck. Confined space equipment was put to use. Looking to bring back hydrovac truck to complete the Connelly pump station and needed to check pricing.

Mark outs had been conducted from Canal Street to Market Street and side streets will be marked out in anticipation of the line replacements to be commenced by Central Hudson.

Interceptor – Al Larkin had assisted in clearing site to access interceptors being repaired by TAM. Washout areas on the interceptor were filled as well. Take away on the repairs is that general repairs could be undertaken in-house.

UCHD Report – Nothing significant to report – provided to the Board.

Water Breaks – Superintendent had spoken with Sheriff's Secretary who provided police call line to be utilized in emergencies.

TAM Enterprises – Work contracted for had been completed. The "right tool" for the job is crucial. Hoping to budget for additional equipment.

CHPE – TDI had been working on simulated water plant to conduct hydrotesting taking place at Chelsea (Wappingers). There were no intakes in that location and no water intakes were affected by the test jet plow. It was agreed that a barge would be on anchors, the plow would be behind the barge and the barge would be pulled by a winch (very slow- 300 feet per hour). Another adjacent barge was to survey and had testing analysis and divers on board to observe and test. The results will be back within 2-3 weeks. Question was raised as to when was appropriate to inform the community. TDI appeared to be planning to send representatives to each plant to address the public. Regardless of the data, Superintendent does not want the line placed in the river. Document was being prepared to show what the Esopus water system consisted of and how the system could be affected if there were negative results from the hydro jet plowing.

2023 Budget - Superintendent met with the Town Board and the Bookkeeper. Looking for budgeting for a 6th employee. The Bookkeeper was able to locate monies in the budget to pursue canvassing for a 6th employee this year. Ulster County Personnel Department provided a Certificate of Eligibles of 5

individuals. Pursuant to the interview process and civil service procedure, Superintendent was now able to canvas for a provisional employee. He would be reaching out to the Highway Department and then outsource two weeks later.

A small skid steer and trailer had been requested for in the 2023 budget. Old skid steer was a dinosaur and any attachments wouldn't be able to be shared with the Highway Department. Equipment found that would meet the needs and substantiated by vouchers previously submitted for services of Highway Department and Rapid Pump. Conflicts could result in the future by utilizing services of the Highway Department on a regular basis. The most crucial piece of equipment the Water Department utilizes from the Highway Department is the use of their excavator. Foreman and Superintendent visited Montano's which rents excavators Monday through Friday if the occasion ever arose that the Highway Department couldn't provide theirs. Bucket, fork and sweeper attachments were being requested for the skid steer.

Jared Geuss had spoken to Senator Hinchey's office which was trying to get a SWAP project (much like CHIPS) which could fund water infrastructure replacement and that money could be budgeted yearly. Jared Geuss forwarding studies and dollar amounts provided by Tighe & Bond for a baseline as reference and would keep the Board updated.

Board Alternates – Upon Motion of Mike Mulligan, seconded by George Post and all members in favor, the Board agreed that it would like to appoint 2 Alternate members to the Water & Sewer Board.

Hydrant flushing was to take place the end of September into early October 2022.

Vouchers were circulated for review and Chairman DeKoskie called for a motion to accept the vouchers to submit for payment. Upon Motion of Kevin Renfrow, seconded by George Post, and all in favor, the Motion passed.

Upon Motion of Kevin Renfrow, seconded by Mike Mulligan, the meeting was adjourned at 8:35 p.m.

Dated: September 27, 2022

Respectfully submitted,



Lisa Mance, Secretary

Approved: October 11, 2022

Port Ewen Water /Sewer District
Monthly Field Report

September 2022

- Mark outs
- Took (5) BAC samples
- Changed water meters
- Checked all generators
- Performed final water meter reads.
- Contractor replaced gutters at North Broadway Pump Station and repaired gutters at Connelly Pump Station.
- Milton Cat repaired radiator on Rondout Harbor generator which had failed and was leaking coolant.
- Replaced MEDREX commercial meter.
- Inspected interceptor manhole repairs with Nick.
- Brought portable pump to H.A. Schreck in Poughkeepsie for repairs.
- Lowe's /Fastenal for supplies
- Prepared meter reader and performed radio reads in system.
- Performed manual reads of meters
- Pumped out North Broadway pump Station of grease and debris. Pumped wet well clear to floor.
- Repaired Beacon radio read software
- Mowed /weed trim pump stations, garage, and standpipe
- Confined Space in service and annual refresher training
- Paved water break sites: Park Lane, West Stout, Hasbrouck Ave, Schryver St, and Hamilton Ct.
- Meeting at plant on upcoming projects
- Sawcut water main break locations
- Met with Kingston City Engineers to locate manholes on Tilden St easement with T.V. cameras
- Turned off /on water at 229 Broadway for customer
- Week of 9/25/2022 – 9/30/2022 performed hydrant flushing of all hydrants in system on overnight shift.
- Assisted with billing, rereading high meter reads, and billing preparation

Water Breaks

1. None

Signature: _____

Mike Dauner

Foreman

10/5/2022