

**PORT EWEN WATER AND SEWER BOARD MEETING**  
**TUESDAY, NOVEMBER 12, 2024**

**Present:**

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

**Excused:**

Mike Mulligan

The meeting was called to order with the Pledge of Allegiance at 7:08 PM by Superintendent Butler.

**MINUTES OF OCTOBER 8, 2024 MEETING** - UPON MOTION OF GEORGE POST, SECONDED BY KEVIN RENTFROW AND ALL PRESENT VOTING IN FAVOR, THE MINUTES WERE APPROVED 3-0-1.

Secretary provided the member terms that were expiring and the one vacancy to determine who would like to continue to service.

**OLD BUSINESS:**

**Big 3:**

Water Treatment Plant: Finished.

Water Tank: Don Kiernan is working with Brinnier & Larios as the inspector on the project. Arold has obtained rings for where the tank will be positioned. Supt. Butler provided photographs taken of the site. Arold is attempting to complete as much of the site preparation work as possible before cold weather sets in. The concrete pad was being poured by Arold after the ring and rebar had been positioned.

Distribution System: Bidding process for Hasbrouck Loop and 9W corridor 12" main should go out to bid when process had been completed with services of Tighe & Bond.

**Task List:**

Control panel update – Bid specs from Avante Control Systems were received mid-October and bid advertising would take place next.

Engineering Planning Grant (EPG) – Tighe & Bond had completed final draft of study. Next steps meeting was taking place on Thursday, October 10, 2024 (report on file).

## **Foreman Report:**

August and September 2024 Reports had been provided by Foreman Dauner (annexed hereto).

Lead service inventory had been completed (meetings held with Tighe & Bond).

Water valve at 3<sup>rd</sup> and Parsell Street was replaced. All water hydrants in the system had been flushed.

UCHD Report – Nothing new to report for September or August 2024.

Annual Propane Bid – Notice had been published and bids received were opened on September 17, 2024. Only two (2) bids had been received (Britt & Graff and Bottini). Bottini was the lowest bidder and won the bid for the water plant only, for the fiscal year (October 2024 to September 2025).

DOH LSL Inventory Deadline was October 16, 2024. Coordinated with Tighe & Bond to complete the report. Finalizing the report to submit. Any unknown lines would need to be addressed up to 10% a year following the submission of the report.

## **NEW BUSINESS:**

**Training and Schools** – Confined space training had taken place. AED and CPR class training with the Kingston Fire Department took place on October 2, 2024. Yearly requisite sexual harassment and workplace violence training took place on October 7, 2024.

**EPG Final Report** – Next actions to be taken to be discussed.

**Water & Sewer Billing** – Bills mailed October 1, 2024.

**Budget** – Superintendent will need to address the Town Board relative to sewer and water rate increases for the upcoming year (anticipated to be 5% increase). Superintendent would like to request to lease a service vehicle with the remaining funds left in the 2024 budget and would include that topic when he addressed the Town Board.

**CHPE Timeline** – Preparation was made anticipating CHPE to be in the area on Labor Day weekend. Superintendent provided a timeline regarding communications, location and progress of CHPE hydroplowing in the Hudson River in the vicinity of the Esopus water treatment plant.

TDI ultimately didn't engage in hydroplowing and utilized another method to lay the cable and then bury it. Same water testing protocols were followed. Superintendent Butler had also conducted pre and post construction 3<sup>rd</sup> party testing of the water.

**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 KEVIN RENTFROW, SECONDED BY GEORGE POST AND ALL PRESENT IN FAVOR, THE MEETING WAS ADJOURNED AT 9:00 P.M.

Dated: October 8, 2024, 2024

Respectfully submitted,

Lisa Mance, Secretary

Approved: November 12, 2024