

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 was 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) – Final report had been received. Funding opportunities would be issued in early Spring 2025. Tighe & Bond had prepared the recommendations.

Lead Service Inventory – Report had been sent out by October 16, 2024. 10% of the unknown lines needed to be provided in the following years and all homeowners/entities needed to receive a letter from the Water Board.

Kevin Rentfrow inquired if there was a method to obtain accurate rainfalls. There were no computer generated applications for the area that could be relied upon. The possibility to purchase a digital rain gauge was discussed.

CHPE: Nothing to report.

Foreman Report:

Foreman Mike Dauner had provided his October 2024 Monthly Field report (attached hereto).

UCHD Report – Nothing to report.

Had been invited to tour of the Hyde Park Water Plant to any persons of the Hudson 7. All Esopus Water employees attended.

NEW BUSINESS:

Tax Levy Date – November 6, 2024 deadline. Any person with balance would have it added to tax bill. Meter history report has helped pinpoint accurate record of water leaks and assist in reimbursement to the Town in billing.

Proposed Water & Sewer Rates – Had been submitted to the Town Board the previous week.

Membership – Vacancy existed on the Board as a result of the resignation of Member Mike Tronolone.

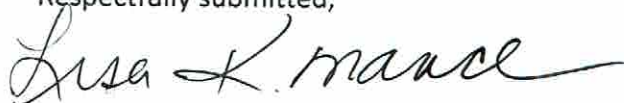
Training and Schools – Requisite Municipal Sexual Harassment Training had been attended.

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 GEORGE POST, SECONDED BY KEVIN RENTFROW AND ALL PRESENT IN FAVOR, THE MEETING WAS ADJOURNED AT 8:17 P.M.

Dated: November 12, 2024

Respectfully submitted,



Lisa Mance, Secretary
Approved: January 14, 2025

Port Ewen Water /Sewer District

Monthly Field Report

October 2024

- Mark outs
- Took (5) BAC Samples
- Checked all generators
- Changing /Servicing Water meters
- Service Line Inventories
- Winterizing Fire Hydrants
- Performed water tap for 115 Canal St. Inspected water and sewer installation.
- Assisted with water bill prep.
- Attended CPR /AED & First Aid Class
- Assisted with plant coverage
- Attended Sexual Harassment /Workplace Violence Training
- Assisted with cleaning Clarified Lines at water plant
- 1 Ton to 1st Place for repair of oil pan
- Cleaned garage, trailer & tools
- Took quarterly sewer TSS & BOD sample
- Mowing & leaf cleanup throughout month at garage and pump stations
- Pipe saw serviced at Herzog's /purchased new leaf blower
- Meeting with Tighe & Bond on Lead Service Line Inventory project
- Worked on LSL
- Water tap and inspection for 135 Legion Court. Inspected sewer installation
- Performed several meter inspections and meter history reports due to high usage
- Repaired water valves at
 - Canal & Hoyt St
 - West Main St & Broadway
 - East Stout & Broadway
 - 3rd Ave & N. Broadway
- Paved repair sites
- Performed sewer line inspection for new private force main at 217 Tilden St
- Checked on several alarms at Doris St and North Broadway P/S
- Painting & grinding hydrants on Broadway corridor
- Troubleshooting pump #3 at North Broadway – Tiano ordered new contactor
- Repaired valve box 270 Broadway
- Toured Hyde Park Water Treatment Plant
- Fire Hydrant bollard struck by vehicle at Mt View Gardens on Broadway. Filed accident report and repaired bollard. Inspected hydrant to ensure working and not hit.

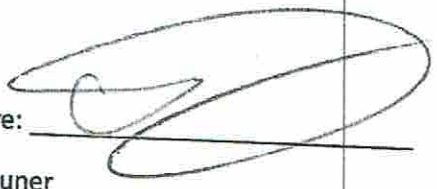
Sewer Repairs /Inspections:

- Sewer jetted Sunset Drive near Sentar Lane – debris in line. Will attempt to schedule camera inspection with City of Kingston.
- Cleaned Doris St P/S of grease and debris with contractor Buzy Bee Septic

Water Breaks:

1. 10/9/2024 - 268 Broadway – 10" Hub Repair

Signature: _____



Mike Dauner

Foreman

11/11/2024