

**PORT EWEN WATER AND SEWER BOARD MEETING**  
**TUESDAY, DECEMBER 13, 2022**

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

A quorum being present, the meeting was called to order at 7:08 p.m.

**MINUTES OF NOVEMBER 10, 2022 MEETING** – Upon Motion of George Post, seconded by Mike Tronolone, and all in favor, the minutes were approved.

**OLD BUSINESS:**

**Water Treatment Plant** – The bids for HVAC, plumbing and electric had been received on October 9, 2022. W.M. Schultz had won the bid to serve as General Contractor. Supt. Butler provided the 3 lowest bids and recommendations from Tighe & Bond to the Members. Final action would be taken by the Town Board.

**Water Tank** – John Davidson, P.E. of Brinnier & Larios still preparing plans to send to the New York State Department of Health. Engineer Davidson wanted to ensure that he would be able to address any rejection from the State. The earliest work could commence on the tank would be Spring of 2023. Supt. Butler had requested that any plans be provided to him, together with costs analysis, prior to submitting to the NYS DOH.

**Distribution Infrastructure** – Recurring water main breaks on East Main and East Stout Streets warranted adding them to the upgrades to the infrastructure but plans would need to be developed by Tighe & Bond for those areas. Proposed improvements had been approved by the Town Board but development of the design phase for submission to the NYS DOH would be needed and delay the submission. The 12” main from Citgo to Wooden Wheels plans could be submitted to the NYS DOH and ground breaking could possible take place Spring of 2023.

**CHPE** – Results of the hydro plowing testing had not been received to date.

Mike Miller had been chosen to fill the sixth employment position and would be starting November 21, 2022. Six candidates had been interviewed in person.

**Water Plant Upgrades** – HVAC and Plumbing electrical bids were opened by Town Clerk with Supt. Butler on November 9, 2022. Bids were provided to the Members. The Town Board would decide what agency would win the bid most likely with the advice of Dan Valentine of Tighe & Bond.

**Big 3** – The Town Board would decide who the contractor would be for the water plant upgrades.

Vouchers were circulated for Members to review.

**Board of Health Report** – Nothing significant to report.

**Vouchers** – Upon Motion of Kevin Rentfrow, seconded by Doug DeKoskie, the motion to approve vouchers for payment was approved.

Superintendent Butler extended an apology to the Members for not consulting with them all prior to determining the 5% water bill increase – time became a factor that necessitated a decision.

Chairman DeKoskie left the meeting at 7:47 p.m. resulting in no quorum.

As discussion only, Superintendent Butler reviewed numbers provided in 2019 for the water treatment plant and what effect inflation would have on the original numbers.

Water tank – plans are in John Davidson’s possession and the final draft would be sent by him to the NYS DOH.

East Main Street and East Stout were being considered by Town Board to be added to the water main infrastructure improvements. Looking to move on the Route 9W corridor improvements ASAP.

Upon Motion of Kevin Rentfrow, seconded by Mike Tronolone, the meeting was adjourned at 8:00 p.m.

Dated: December 2, 2022

Respectfully submitted,

Lisa Mance, Secretary

Approved: January 10, 2023