

Port Ewen Water & Sewer Board Meeting
Tuesday, January 13, 2026

Members in Attendance

Chairman – Douglas DeKoskie

George Post

Kevin Rentfrow

Ken Solaas

Port Ewen Water & Sewer Superintendent – Nicholas Butler

Port Ewen Water & Sewer Foreman – Mike Dauner

Liaison – Jared Geuss

- Meeting called to order at 7:06pm
- Pledge of Allegiance
- No public
- **Secretary's report**
 - Minutes from December 2025 minutes read
 - George Post made the motion we accept the minutes as read.
 - 2nd the motion by Kevin Rentfrow
 - All in favor
- **Old Business**
 - “Big 3” updates
 - Water treatment Plan upgrade complete
 - Water Tank needs NYS Health inspection to do their inspection.
 - Water Main
 - Green meadows down for winter, will start in Spring.
 - Roughly at 50% done.
 - Task List
 - control panel upgrade
 - complete, went to County, waiting for new supervisor to sign
 - Engineering Planning Grant
 - found deficiencies, to be expected
 - WQIP Grant

- Timebound missed first round, waiting for 2nd round.
- **Service Line**
 - Nothing to report
- **Foreman Report**
 - water & Sewer Foreman, Mike Dauner, updated Board members on work/jobs completed in December 2025.
- **Old Business**
 - Water main
 - East Stout
 - Grant money, waiting to hear back from state.
- **New Business**
 - LakeShore Villas Sewer Tie-In
 - Nothing to report
 - LakeShore Villas Water Tank Easement
 - Discussed in depth during Task.
 - Tabled until Spring
 - Provenzano water easement proposition
 - agreement from lawyer ready to be signed.
 - Printing of Bills
 - Will contact Harris for a quote.
 - Vouchers
 - Distributed to members for review.
 - Upon motion of member Kevin Rentfrow
 - Second by member George Post
 - Vouchers were approved for submission for payment.
- Upon motion of George Post
 - second the motion by Kevin Rentfrow.
 - All members present in favor
- Meeting adjourned at 9:15pm

Dated: January 13, 2026

Respectfully submitted,
Kelly Oldham, Secretary

