



**Town of Esopus Water & Sewer Board**  
**Board Meeting Minutes**  
**March 10, 2026**

**Members in attendance**

George Post

Kevin Rentfrow

Ken Solaas

Wesley Monica

Port Ewen Water & Sewer Department Supervisor - Nick Butler

Port Ewen Water & Sewer Foreman - Mike Dauner

- Meeting called to order at 7:04pm
- Pledge of Allegiance
- Public Comment
  - No Public comment
- **Secretary's Report**
  - Minutes from January's meeting read.
  - No meeting for February as there was not enough for a quorum.
  - Motion made by George Post to accept the minutes as read.
    - 2nd the motion by Ken Solaas
    - All in favor
- **Old Business**
  - Grants (WIIA Grants)
    - Waterplant - Completed
    - Water Tank - nothing has changed.
    - Water Main - on hold till spring
      - 2026 February approved East Stout.
  - Control panel has been installed since early December 2025
  - Water Systems operation report
    - Nothing to report
  - Lake Shore Villas tie-in
    - Nothing to report
  - Foreman Report
- **New Business**

- Provenzano easement
  - Waiting on Town Board for next steps.
- Vouchers reviewed and signed by board members.
  - Motion made by George Post to pay vouchers.
  - 2nd the motion by Kevin Rentfrow
  - All in favor
- Lakeshore Villas Water Tank Easement
  - Work will continue ASAP
  
- Motion made by Kevin Rentfrow to adjourn meeting.
  - 2nd the motion by George Post.
  - All in favor
- Meeting adjourn at 8:38pm

Dated: March 10, 2026  
Respectfully submitted,  
Kelly Oldham, Secretary