

**PORT EWEN WATER AND SEWER BOARD MEETING**  
**APRIL 8, 2025 MINUTES**

**Present:**

Chairman Doug DeKoskie  
George Post  
Kevin Rentfrow  
Nicholas Butler, Port Ewen Water & Sewer Superintendent  
Mike Dauner, Port Ewen Water & Sewer Foreman  
Town Board Liaison Jared Geuss

The meeting was called to order with the Pledge of Allegiance at 7:14 PM by Superintendent Butler.

Ken Solaas was introduced as a potential member.

**MINUTES OF MARCH 12, 2025 MEETING** – Upon Motion of Member Post, seconded by Member Rentfrow, and all in favor, the minutes were approved.

**OLD BUSINESS:**

**Big 3:**

Water Treatment Plant: No change to report and will be taken off the task list.

Water Tank: Foundation should be poured either April 8<sup>th</sup> or the 15<sup>th</sup> prior to completing the site preparation and setting the tank. Installation of the new tank would be taking place by the summer and Members were interested in observing.

Water Main Distribution System – The bid opening occurred April 2, 2025 (list distributed to Members). Tighe & Bond would review bids for completeness and make recommendations to the Town Board.

**Task List:**

Control Panel – Mandatory pre-bid is taking place at 9:00 a.m. on April 9, 2025.

Foreman Report – Foreman Dauner reviewed report (annexed hereto) for the month of March. Supt. Butler would like to have all original Darling hydrants replaced.

UCDOH Report – Not included for April.

Water System Operation Report – Due by the 10<sup>th</sup> of the month.

LSL Inventory – Completed/identified 10% of total unknown for the year as required.

Fleet Vehicles – New truck had been decaled.

Foreman Report – Foreman Dauner had provided his March 2025 Report (annexed hereto) and provided a review of same.

**NEW BUSINESS:**

Lake Shore Villa Update – Draft pump station maintenance agreement had been provided for reference for the Members to review. The pump station would be owned and operated by Lake Shore Villa. Member Rentfrow suggested that a clause be included to protect the Town for utility (electric charges) that could be incurred. Chairman DeKoskie requested Members to provide comments to him by Friday the 11<sup>th</sup>, prior to next Thursday's Town Board meeting. Frequency of meter calibration requirements being incorporated was suggested by Chairman DeKoskie. Addressing odor control was suggested to be built into the Agreement if it ever became an issue. The pump station had not been designed to date to address specifics and the Agreement needed to be developed with that consideration.

Supt. Butler had requested information regarding the Town's sewage collection system from Engineer Dan Valentine to have accurate data relative to the system's ability to handle capacity.

W&S Board Vacancy – There were currently two vacancies.

**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 9:01 P.M.

Dated: April 8, 2025

Respectfully submitted,

*Lisa K. Mance*

Lisa Mance, Secretary

Approved: May 21, 2025

**Port Ewen Water /Sewer District**  
**Monthly Field Report**

March 2025

- Mark outs
- Took (5) BAC Samples
- Checked all generators
- Changing /Servicing Water meters
- Service Line Inspections
- Read Radio Read Meters
- Read Manual Read Meters
- Meetings with Connelly Terrace to discuss bad meters, assisted in line locating and performing inspections of repairs.
- Attended U-Dig training classes on-line and at in-person at Newburgh
- Shut off 48 Ohio St – trailer vacated
- Cold Patch water break sites
- Replaced fire hydrant at 3<sup>rd</sup> St and Center St in Connelly. Due to hydrant valve no longer working, replaced “T”, hydrant valve and piping for hydrant and added a main line valve at location to assist in isolating Mary’s Ave for future valve installation work.
- Performed Hydrant GSI updates for hydrants serviced in 2023 & 2024.
- Site visit to Schmidt’s Wholesale in Monticello to tour facility and pick up parts
- Cleaned tools /trailer.
- Cleaning shop and organizing.
- Pre-bid conference for water main construction.
- Installed new riser on 3<sup>rd</sup> & Center Hydrant
- KW Cross Connection inspected and tested all backflow devices for water and sewer district.
- Replaced fire hydrant at 213 Green St
- Truck 21 to 1<sup>st</sup> Place for oil change, tire rotation, and check transmission. Transmission needs to be replaced – drivable for now.
- Cleaned garage and all bays and re-lined bays
- Performed water main inspection at Wood n’ Wheel. Hydrovac’d to main to verify size and location for upcoming water main replacement project.
- Topsoil, seed, hay to all recent break sites and hydrant replacements
- Assisted Little League with water issue.
- Replaced hydrant at 741 Second Ave in Sleightsburgh. Replaced “T”, hydrant valve, and piping due to crack at tee from rocks being placed around piping.
- Checked hi/lo and no read meter reads in system for billing

Sewer Repairs /Inspections:

- Pumped out grease and debris at North Broadway P/S wet well with M&O Sanitation. Pulled and cleared all three pumps.
- Rebuilt Supply valve on N. Broadway Pump #2 and discharge side valve on pump #1. Lubricated and got working force main valve on Pump #1.
- Power snaked pump #1 at North Broadway clearing debris in pump intake

Water Breaks:

1. 3/10/2025 – Bayard St adjacent to 167 Lampman Ave – Replaced bad 8" repair clamp

Signature:



Mike Dauner

Foreman

4/3/2025