

**PORT EWEN WATER AND SEWER BOARD MEETING**  
**MAY 21, 2025 MINUTES**

**Present:**

Chairman Doug DeKoskie  
George Post  
Kevin Rentfrow  
Nicholas Butler, Port Ewen Water & Sewer Superintendent  
Mike Dauner, Port Ewen Water & Sewer Foreman (left meeting at 8:43 PM)

The meeting was called to order with the Pledge of Allegiance at 7:03 PM by Superintendent Butler.

Ken Solaas had been appointed to the Water & Sewer Board by the Town Board.

**MINUTES OF APRIL 8, 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: Shultz (General Contractor for the Plant) had requested a Performance Evaluation from the Town which was forwarded to Supt. Butler to complete.

Water Tank: Foreman Dauner had taken photographs. The foundation had been poured and roof was being built. Supt. Butler provided photographs for the Members to view.

Water Main Distribution System – Green Meadows as General Contractor had been selected from the bidding process.

**Task List:**

Control Panel – Bid opening had taken place and on May 15, 2025 and Avante Systems was selected by the Town as the General Contractor. The Contract Agreement was prepared by Supt. Butler with assistance from Dan Valentine, P.E. which was forwarded to the Supervisor and Town Clerk for review by the Town Attorney. The information was necessary by February 2026 to account for the ARPA funds provided by the County.

Engineering Planning Grant (EPG) – Tighe & Bond was providing assistance in obtaining a grant and an update had not been provided. Different tasks were being considered for Lakeshore Villa to address.

UCDOH Report – Nothing significant to report.

LSL Inventory – Nothing significant to report.

Hudson 7 – Supt. Butler had attended meeting. Areas of concern relative to spills were discussed. A Salt Front Study had been conducted to the south of Esopus. The question was raised what would happen when the salt water reached Esopus' intake system.

Foreman Report – Foreman Dauner reviewed report (annexed hereto) for the month of April 2025. He noted that significant time exercising all valves in the system had occurred and a list of valves that needed repair was updated. Connelly Terrace had repaired all broken meters and Foreman Dauner would be replacing all remaining manual read meters.

He invited everyone to reach out if they wished to conduct a site visit to the new water tank.

Supt. Butler had been speaking with Tim Byron and had received quotes relative to intake lines to the water treatment plant. Two quotes had been provided - 1) pre-fabricated 12" ductile iron line with 2-3 week lead time \$24,861.07 or 2) non-prefabricated 12" ductile iron, 20' stick was \$22,100.62. Supt. Butler requested input from the W&S Board prior to putting any request into the Town. Because the quotes were under \$30,000.00, it would not need to go out to bid.

Discussion ensued relative to the Department providing materials that could bring the cost down. Foreman Dauner would confirm that there was a 12" twenty-foot stick available on hand as well as available to replace through Schmitz as a backup. Chairman DeKoskie noted that there would be a mark-up on materials which could be offset by the Department procuring itself. Supt. Butler would proceed.

#### **NEW BUSINESS:**

Lake Shore Villa Update – Flow studies had been requested by the NYS DEC which would be time-consuming. The Town needed confirmation that there was capacity in the existing system. Supt. Butler suggested a meeting with Tighe & Bond, Dennis Larios, PE. which had occurred and the most recent scope of work dated May 15, 2025 had been provided. There were items in the EPG that may be addressed by Lakeshore Villa. Tighe & Bond had recommended escrow be set in the amount of \$100,000.00 to be provided by the Developer to the Town to fund the project. Tighe & Bond agreed to a fee not to exceed \$5,000.00 for services to review the current Engineering Planning Grant to determine I & I jobs that could be the responsibility of Lakeshore Villas. Supt. Butler questioned the scope of work being included for the \$5,000.00 fee. Chairman DeKoskie explained what the services of Tighe & Bond would cover. Discussion ensued what were reasonable charges being requested from the Developer and options. Supt. Butler stated that an invitation to Chairman DeKoskie to attend next discussion on May 28<sup>th</sup> was being emailed to him.

Foreman Dauner provided a written report on May 1, 2025 regarding a damaged sewer lateral at 12 St. Joseph Boulevard which was provided to the Members.

Supt. Butler had engaged the Town's Zoning Officers relative to failures to remedy for inspections on backflow preventors who issued violations and resulted in immediate results.

**Vouchers**- Distributed to Members for review. Upon Motion of Member Rentfrow, seconded by Member Post, 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 9:14 P.M.

Dated: June 11, 2025

Respectfully submitted,

Lisa Mance, Secretary

Approved: