

PORT EWEN WATER AND SEWER BOARD MEETING
August 12, 2025 MINUTES

Present:

George Post
Kevin Rentfrow
Ken Solaas
Nicholas Butler, Port Ewen Water & Sewer Superintendent
Mike Dauner, Port Ewen Water & Sewer Foreman

Excused:

Chairman Doug DeKoskie

The meeting was called to order with the Pledge of Allegiance at 7:08 PM by Superintendent Butler.

MINUTES OF JULY 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: Grant portion complete.

Water Tank: Installed and the begin-fill date is scheduled for July 14, 2025. Electric power sources needed to be addressed. Full amperage is required to operate the new tank. Options to correct issue as cost efficiently as possible were researched. Tiano had provided a proposal revised June 19, 2025 to provide conduit and materials for \$21,800.00. The Water Department would do installation and run the wire. Funding was available through the Water Department's budget. Supt. Butler would review with Chairman DeKoskie for input.

A Resolution to move forward on the Tiano proposal was suggested. **Upon Motion of George Post, seconded by Kevin Rentfrow and all present in favor, the Board supported approving Tiano Electric, Inc. proposal for the electric installation for the new water tank.**

Water Main Distribution System – It was confirmed that the width at 202 Salem (previously Spring Street) was owned by Provenzano and an easement didn't appear to be feasible. Rerouting options were being investigated.

Control Panel Agreement Contract: Draft Agreement had been sent to Avanti to review. Tighe & Bond responded to questions presented by Attorney's for Avanti. Final Contract with amendments would be signed when provided.

OLD BUSINESS:

Engineering Planning Grant: Erin Moore of Tighe & Bond had located a grant applicable to sewer and felt Esopus would qualify as a result of the study that had been conducted. The grant covered pump stations and collection systems. Paperwork to submit was due July 17th and Erin Moore recommended the Town apply and synopsis was being provided to the Town Supervisor. Supt. Butler would pursue if there were no objections from the Board.

UCDOH Report – Nothing significant to report.

Foreman Report – Foreman Dauner reviewed report (annexed hereto) for the month of July 2025. Of special note was the installation of a new valve and blow-off on dead end of Sackett Street off of East Stoute Avenue and commencing the installation of 2” electric service to standpipe.

LSL Inventory – Question was raised regarding a specific certification required by the EPA that would be required for list of unknowns. Information was previously provided on service report submitted by Superintendent.

NEW BUSINESS:

Lake Shore Villa Update – Public Hearing had been scheduled on July 17, 2025. Supt. Butler felt it would be advantageous to have Dennis Larios present at the Hearing to address public concerns.

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 GEORGE POST, SECONDED BY KEVIN RENTFROW AND ALL PRESENT IN FAVOR, THE MEETING WAS ADJOURNED AT 8:25 P.M.

Dated: August 12, 2025

Respectfully submitted,

Lisa Mance, Secretary

Approved: September 17, 2025

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