

TOWN OF RED HOOK WATER DISTRICT NO. 1

REGULAR WATER BOARD MEETING

FEBRUARY 21, 2018

A regular meeting of the Town of Red Hook Water District No. 1 Water Board was held on Wednesday, February 21, 2018 at 7:00 p.m. at the Red Hook Town Hall Conference Room.

Present: Hank Van Parys, Chairman, Carole Little, Secretary, Fernando Dongo, VRI

Board Members Present: Nick Annas, Larry Carr, Greg Fildes

Board Members Absent: Jerry Gilnack

Guests: Ablen Amrod, Michael Roomberg

Chairman Van Parys opened the meeting at 7:05 p.m. The minutes of the November 29, 2017 Water Board Meeting were reviewed and accepted. Board Member Greg Fildes moved to accept the minutes and Board Member Larry Carr seconded the motion. The minutes were adopted. A copy of the minutes will be given to Sue McCann, Town Clerk, for the Town records.

1. Work Session highlights were reviewed.
2. Pump Control Review. Proposal from Black Electric was accepted by Town Board on September 27, 2017. Control panel for \$34,960 was installed. We had to install new power wires on the pumps. Wires have to be able to handle harmonics resulting from frequency changes. We received the invoice for the control panel and the power wiring replacement from Black Electric, Inc. in the total amount of \$44,895.

We also have a short to ground in the Well 2 pump motor. Fernando will pick up a motor and Boyd will pull the pump and replace the motor.

3. We lost radio communication from the tower to the tank. Antennas needed alignment.

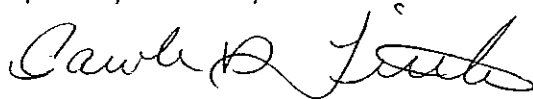
4. Tighe & Bond Water Tank Study. Supervisor McKeon initiated contact with representatives from Tighe and Bond, Engineers, regarding a study of the repair/replace questions. After an initial discussion about the systems and their review of relevant documentation, they have proposed a preliminary engineering analysis costing \$15K.

Town Board approved the study on January 24, 2018. Hank met with Tighe and Bond on February 15, 2018 to collect data relevant to the study. They also visited the Water Tower on Kelly Road. Draft study should be available in late March 2018.

5. Pump House Roof Repair. We have roof leak at the Pump House on Willow Brook Lane. Doug Strawinski, Andlynn Construction, will provide an estimate for the repairs.
6. Dutchess County Dept. of Health – Ron Miller, P.E. conducted a NY State Sanitary Survey on November 28, 2017. We received his report on January 10, 2018. Hank responded to Ron Miller's comments on January 30, 2018.
7. Well Rehabilitation. Well #2 will be rehabilitated by Boyd once the new pump work is complete.
8. Pump Control Upgrade Comments from Ron Miller, P.E. On December 18, 2017 we submitted to the Dutchess County Dept. of Health an engineer's report, fee and a short environmental assessment form regarding our Pump Control Upgrade. Ron Miller followed up with comments. Hank responded back to Ron Miller on February 22, 2018.

The meeting was concluded at 8:00 p.m. Board Member Nick Annas motioned to adjourn the meeting and Chairman Van Parys seconded the motion. The meeting was adjourned.

Respectfully submitted,



Carole D. Little, Secretary  
Town of Red Hook Water District No. 1