

TOWN OF RED HOOK WATER DISTRICT NO. 1

REGULAR WATER BOARD MEETING

APRIL 18, 2018

A regular meeting of the Town of Red Hook Water District No. 1 Water Board was held on Wednesday, April 18, 2018 at 7:00 p.m. at the Red Hook Town Hall Conference Room.

Present: Hank Van Parys, Chairman, Carole Little, Secretary (Operator, Fernando Dongo – away on business)

Board Members Present: Ablen Amrod, Larry Carr, Greg Fildes, Michael Roomberg

Board Members Absent: Nick Annas, Jerry Gilnack

Chairman Van Parys opened the meeting at 7:05 p.m. The minutes of the February 21, 2018 Water Board Meeting were reviewed and accepted. Board Member Larry Carr moved to accept the minutes and Board Member Greg Fildes 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. When new motor was tested, we discovered that the VFD was inoperative. Question from Ablen – could short in motor have caused the VFD problem. Black Electric pulled the VFD and sent away to the vendor for diagnosis. Black Electric will contact us next week with the results.

3. Tighe & Bond Water Tank Study. Supervisor McKeon initiated contact with representatives from Tighe & Bond, Engineers, regarding a study of the repair/replace questions. They have proposed a preliminary engineering analysis costing \$15K.

Town Board approved the study on January 24, 2018. Hank met with Tighe & Bond on February 15, 2018 to collect data relevant to the study. They also visited the Water Tower on Kelly Road.

Draft study was received and reviewed at the meeting. The Water Board will review the study and send in their comments and questions.

4. Pump House Roof Repair. We have a roof leak at the Pump House on Willow Brook Lane. Doug Strawinski, Andlynn Construction, will provide an estimate for the repairs.
5. Well Rehabilitation. Well #2 was rehabilitated by Boyd Artesian Well Company when Well 2 pump/motor was pulled.

The meeting was concluded at 8:30 p.m. Board Member Larry Carr motioned to adjourn the meeting and Board Member Greg Fildes seconded the motion. The meeting was adjourned.

Respectfully submitted,

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

