

TOWN OF RED HOOK, NY
WATER DISTRICT #1
7340 SOUTH BROADWAY, RED HOOK, NY 12571
TEL: 845-758-4608~ FAX: 845-758-0492
water@redhook.org

Water Board Minutes of September 18, 2019

A regular meeting of the Town of Red Hook, NY was held on Wednesday, September 18, 2019 at 7:00 PM at the Town Hall Conference Room.

Present: Hank Van Parys, Chairman, Doreen Buono, Secretary
Board Members Present: Larry Carr, Greg Fildes, Michael Roomberg
Board Members Absent: Jerry Gilnack, Nick Annas, Ablen Amrod
Operator Absent: Fernando Dongo

1. Chairman, Hank Van Parys opened the meeting at 7:04 PM. Minutes of the June 19, 2019 meeting were reviewed and accepted. Chairman, Hank Van Parys motioned to accept the minutes and Board Member, Larry Carr seconded the motion.
2. Current water system status was reviewed based on September 17, 2019 Work Session Summary.

Highlights:

- We sent out an RFP for a System Operator
- Pump volumes have been dropping. We discussed possible screen clogging, (need another rehab?) VFD's? Hank will call Henry Boyd to have him check out the well pumps, VFD's etc.
- Well Level Monitoring. I've asked Fernando to check out re-establishing the air- line connection to Well 2. It still works for Well 1.
- Pump on/off control.
We've installed a timer to control pump turn-off until we get the radio link operational or until we have an alternative solution.

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Highlights Continued:

- VFD's overheating. The room is small, with no ventilation. We've installed an air conditioner.
- Interconnect Testing. Pressure to the Village from the Town is inadequate. The village is looking into rehabilitating their elevated tank, installing filtration and installing a booster pump to enhance interconnect flow.
- Storage Tank Roof Vent. Hank is going to propose to the DOH, that we combine this vent update with other work at the next inspection.
- Mapping Proposal for Fernando. No progress.
- Water Tower Property. We discussed potential purchase of additional water tower site adjacent to the existing towers.

The meeting was adjourned at 7:50 PM. Board Member, Larry Carr, motioned to adjourn the meeting and Chairman, Hank Van Parys seconded the motion.

Respectfully submitted,

Doreen Buono, Secretary
Town of Red Hook, NY Water District #1