

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 MEETING AGENDA
February 19, 2020 7:PM

1. Work Session
2. Pump control – tank to pump communication
 - RFP
 - Our Proposal
3. Well level monitoring: Proposal from Henry Boyd
4. Meters/meter reading:
 - 4th Quarter meter readings – Diana & Chris
 - New Meter register – output increments
 - “Probe Meters”

 - Diana and Les – Replacing Cindy and Bryan
5. Water rates – Town Board Meeting
6. Trees and Fences – Craig Kurtela

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Water Board Minutes of February 19, 2020

A regular meeting of the Town of Red Hook, NY was held on Wednesday, February 19, 2020 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, Jerry Gilnack,
Town Board Liaison Present: Bill Hamel
Board Members Absent: Nick Annas, Ablen Amrod
Operator Absent: Fernando Dongo

1. Chairman, Hank Van Parys opened the meeting at 7:03 PM. Minutes of the September 18, 2019 meeting were reviewed and accepted. Water Board Member, Greg Fildes, motioned to accept the minutes and Water Board Member, Larry Carr seconded the motion.
2. Current water system status was reviewed based on January 9, 2020 Work Session Summary.

Highlights:

- Pump volumes have been dropping; now down to 145 gpm. We discussed possible reasons for both wells / pumps / VFD's failing in the same way, at the same time. Thoughts?
- Well Level Monitoring. Talked with Henry Boyd. He needs simplification in order to bid. We agreed on what we should be responsible for. Should be getting a proposal
- Michael Roomberg Submitted Financial information.
- Pump on/off control. We have two potential approaches:
 1. Dan Valentine is preparing and RFP for radio or cellular communication. We will likely go for a simpler approach:
 2. Water main pressure to turn water ON. Timers to turn pumps OFF. Will need some additional delay to avoid pump turn on based on pressure fluctuations. Thoughts?

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Highlights Continued:

- **Water Rates.** The Town Board approved increasing the district water rates by the yearly 5%, effective April 1, 2020.
- **Meter Readings.** We had “high” 4th Quarter meter readings for a number of reasons. The meters had been mis-read for 3rd Quarter, with apparent low consumptions. When meters were read in December the apparent consumption was accurate, “catching up” with the apparent low consumption for 3rd Quarter. People were upset with high water bills. Hank and Doreen talked to them and explained the situation.
- **Meters.** We discussed the on – going discussions with the Badger water meter folks. New meters are registering different increments than our usual 1K gallon increments.
- **Water Tower Property.** The potential purchase of additional water tower site adjacent to the existing towers is not feasible. Due to the “park” status under the new owners.
- **Trees on fences at water tower and pump house.** (Don’t remember if we discussed this)? Craig Kurtella cut them up and removed them from the fence.

The meeting was adjourned at 8:01 PM. Water Board Member, Larry Carr, motioned to adjourn the meeting and Water Board Member, Greg Fildes seconded the motion.

Respectfully submitted,



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