



**TOWN OF RED HOOK
7340 SOUTH BROADWAY
RED HOOK, NEW YORK 12571
WATER DISTRICT #1**

WATER BOARD MEETING MINUTES JUNE 15, 2022

A regular meeting of the Town of Red Hook, NY was held on Wednesday, June 15, 2022 at 7:30 P.M. at the Town Hall Conference Room.

*Present: Hank Van Parys, Chairman,
Board Members Present: Larry Carr, Greg Fildes, Michael Roomberg, Ablen Amrod
Town Board Liaison Present: Bill Hamel
Board Member Applicant: Phil McDougall
Absent: Fernando Dongo, Servicer, Jerry Gilnack, Co-Chairman
Doreen Buono, Secretary*

The meeting was opened at 7:30 PM by Chairman, Hank Van Parys. Minutes of the previous meeting, February 19, 2020, were approved. Water Board member, Larry Carr, motioned to accept and member Ablen Amrod seconded.

Agenda Items:

- Pump Control:** *By reducing pump volume, we can use water pressure in the main, at the pump house, to both turn pumps on and off. A potential concern was noted by Ablen regarding implications for fire flow. We'll have to check. It was also suggested that we pump full pump volume frequently to "flush" the well screen. Perhaps on a regular basis? Or, at beginning of the pump cycle?*
- Well #2 Pump Failure:** *Initial diagnosis by S.B. Church was a defective pump. We questioned this diagnosis and replaced a check valve. This did not solve the problem. Due to administrative problems in house and at the vender, the process was lengthy. By the time the process was resolved, the price of the pump increased. We agreed to accept the increased price. But availability of the motor was August 2022. An alternative motor, Hitachi, was proposed. It turns out to be identical. We accepted. It is to be installed as soon as the contractor and Fernando can set a date.*

3. **Meter Reader Rates:** *We increased the meter reader payment rates.*
Meter Registers from \$1.50 to \$2.00 each
Meter pits from \$2.00 to \$3.00 each
4. **Well Rehabilitation Results:**
Well #1: Has 76% increase in specific capacity as a result of the rehabilitation. But, it shows a significant decrease in performance.
Well #2: Minimal gain by rehabilitation. The well was performing well before rehabilitation.
Conclusion: *Monitor Well #1*
Considerations: *When the Village of Red Hook enhances the interconnection we may have to consider what to do with well #1.*
5. **Tank Inspection Results:** *The Storage Tank was inspected by Underwater Solutions, Inc.*
- **Exterior:** *Generally, in good condition. One small section of exposed steel is showing rust.*
 - **Interior:** *Good Condition*
 - **Concerns:** *Biofilm buildup. Why? Silt accumulation.*
6. **Actions:** *Prepare RFPs for:*
a. *Tank rehabilitation and painting*
b. *Tank Replacement*
c. *Decide which way to go*
7. **Investments:** *Board member, Michael Roomberg, talked about investment of our reserves- are we getting appropriate interest.*
Note: *I checked with Supervisor McKeon. He says that the NY Class securities are invested in the highest paying securities. There are multiple restrictions on investments of municipal money.*

The meeting was adjourned at 8:00 PM. Water Board Member, Greg Fildes, motioned to adjourn the meeting and Water Board Member, Larry Carr, seconded the motion.

Respectfully submitted,



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