

TOWN OF REDHOOK
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WATER BOARD MEETING MINUTES APRIL 2, 2025

A regular Water Board meeting of the Town of Red Hook, NY was held on April 2, at 7:00 PM at the Town Hall Conference Room.

Present: Hank Van Parys, Chairman, Doreen Buono, Secretary,
Bill Hamel, Liaison, Water Board Members, Larry Carr, Phil McDougal, Greg Fildes,
Michael Roomberg, Jerry Gilnack, Co Chairman, Ablen Amrod, Water Board Member,
Fernando Dongo, 3CND, Dan Valentine, Tighe & Bond, Rober McKeon, Town
Supervisor

The meeting was opened by Hank Van Parys at 7:00 PM. Board Member, Larry Carr seconded the motion to open the meeting. Minutes of the previous meeting of February 5, 2025, were approved. Water Board Member, Larry Carr, motioned to approve and Water Board Chairman, Hank Van Parys, seconded to accept the motion.

TOPICS DISCUSSED:

1. LEAD SERVICE LINE INVENTORY (LSLI):

Summary Status:

- a. Service Side connections – All Unknown except:
Water main installed post 1986, e.g., (Elm Street extension, Thayer Lane, Meadow Drive, Carriage Drive and Linden Ave.
- b. **Customer side** (to meter):
206 non-lead, post 1985, per district regulations
282 pre-1986
145 non-leads, per response
137 unknowns, (not responded)
- c. Dan Valentine has our status of customer-side service line. He will contact a subcontractor regarding making a statistical projection of the remaining customers for whom we did not have verification of service line information.

TOPICS CONTINUED:

2. STORAGE TANK REHAB VS. REPLACEMENT: There was much discussion. Though long-term consideration, (i.e., 40 – 60 years), seem to favor replacement, shorter term consideration, i.e., need to address current infrastructure, lead us to conclude that rehabilitation is optional.

3. COMMUNICATION: TANK TO PUMPS:

We will proceed with the RFP for a communication system

4. VFDs:

The VFDs are not sized appropriately for our pumps. They are currently limited.

5. PUMP OUT-PUT:

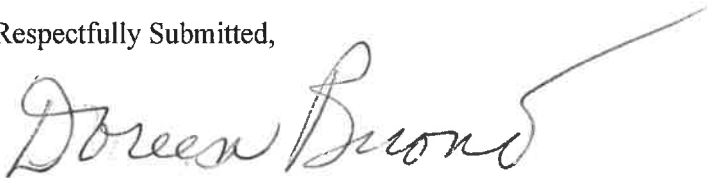
When we replace the current RFDs, and install tank -to-pump communication, we will be able to operate the pumps at full capacity. We will then know if we can provide an emergency supply for Bard College, while maintaining adequate pressure in our system.

6. CAPITAL REQUIREMENTS:

We will project our assumption of capital requirements for infrastructure replacement for Supervisor McKeon

The meeting was adjourned at 9:20. Larry Carr, Water Board Member, motioned to adjourn the meeting and Water Board Chairman, Hank Van Parys, seconded the motion.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Doreen Buono". The signature is written in dark ink and has a long, sweeping horizontal line extending from the end of the name.

Doreen Buono, Secretary