



TOWN OF REDHOOK
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WATER BOARD MEETING MINUTES JUNE 4, 2025

A regular Water Board meeting of the Town of Red Hook, NY was held on June 4th, at 7:10 PM at the Town Hall Conference Room.

Present: Hank Van Parys, Chairman, Doreen Buono, Secretary,
Water Board Members: Larry Carr, Phil McDougal, Michael Roomberg
Associate Water Board Member, Stanley Carey.

The meeting was opened by Hank Van Parys, Water Board Chairman at 7:10 PM. Minutes of the previous meeting of April 2nd, were approved. Water Board Member, Michael Roomberg motioned to approve and Water Board Member, Larry Carr, seconded to accept the motion.

TOPICS DISCUSSED:

1. LEAKS:

Recently there have been leaks in the distribution system. We've had two leaks in the 2" plastic pipe serving the three small houses on the west side of Linden Avenue, south of Budd's Corner. These homes were originally model homes for the college park development in the 1950s. They were connected to College Park water system by a 2" plastic pipe that ran through the woods from Cornell Street in College Park. When Vassar Street was added in the 1990s, an 8" ductile iron main was put in from Cornell Street to the end of Vassar Street and the plastic main was replaced.

- The recent leak was "in the woods" and not noticed until a "low pressure" call was received.
- A second leak occurred in May, also in the plastic pipe.

So, we need to monitor if another leak occurs soon, we should consider extending the existing DUI main on Linden Avenue to serve those three houses.

NOTE: The water main replacement is listed in the list of Capital Requirements

TOPICS CONTINUED:

2. CAPITAL REQUIREMENTS:

We briefly discussed the list and the spreadsheet. We'll pass onto the Town Supervisor for review. We will need to get assessments of costs in today's dollars for these items.

3. ANNUAL WATER QUALITY REPORT:

This report was routed to the Water Board for review and will be distributed as required.

4. RFP STATUS:

Task order sizing's were received from Dan Valentine of Tighe & Bond for signature by the Town Supervisor. Dan is to have a draft of the communications RFP to me by 6/13.

5. LSLI:

There has been no response regarding our inventory submission of October 2024. Phil McDougall will participate in a conference call with Dan Valentine and a "knowledgeable" person soon.

6. METER READERS:

We discussed that two of our meter readers resigned. We have replacements. The x-meter readers are going out with the new meter readers to get them started.

The meeting was adjourned at 8:20 PM. Larry Carr, Water Board Member, motioned to adjourn the meeting and Water Board Member, Phil McDougal, seconded the motion.

Respectfully Submitted,



Doreen Buono, Secretary