



TOWN OF RED HOOK
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Water Board Meeting Minutes June 3, 2026 DRAFT

A Water Board meeting of the Town of Red Hook, NY was held on June 3, 2026, at 7:00 PM in the Town Hall Conference Room to discuss Water Rates and 2026 Expenses.

Present: Hank Van Parys, Chairman, Doreen Buono, Secretary, Bill Hamel, Liaison
Board Members: Larry Carr, Phil McDougal, Greg Fildes, Michael Roomberg
Associate Member: Stan Carey

The meeting was opened by Chairman, Hank Van Parys, Water Board Chairman at 7:00 PM.

1. Minutes of the previous meeting of April 15th were approved. Water Board Member, Phil McDougal, motioned to approve, and Water Board Member, Larry Carr, seconded to accept the motion.
2. We reviewed **the status of bids for:**
 - Tank Painting/ Construction, (low bid accepted, US Tank)
 - Tank Electrical Work, (low bid not acceptable)
 - Well Rehabilitation, (low bid from Claverack Well and Pump accepted)
3. **Communication System Status:** Communications System Bid.
Unfortunately, the delay in getting the SIM card information impaired Smith Controls schedule. We should hear from them shortly.
4. **Water Rate follow-ups:** New rates were approved by the Town Board. The Minimum rate increased from \$57.33 for up to 9000 gallons to \$68.00 for the minimum usage. We will have similar rate increases in the future and we will address these at a later date.

Other Topics and Questions Raised:

5. Sales of Surplus Water District property:

The lots that comprise the old water district water supply on both sides of Aspinwal, adjacent to the pond, no longer of value to the Water District. The Town Board addressed selling this property to the Community Preservation Plan, but they did not agree. We may put these lots up for sale. There was significant discussion on this topic. Michael Roomberg volunteered to write a memo to the Town Board stating that the subject property is surplus, not needed by the Water District.

6. LSLI: (Lead Service Line Inventory)

*Stan provided his understanding regarding future inspections of the service-side, (water main), connections. Eventually, we will have to do some digging inspections plus some water tests. (Stan, your input here please)
Phil will check available contractors and prices for hydro-vac excavations.*

The Meeting was adjourned at 9:10 PM.

A motion to adjourn the meeting was made by Water Board Member, Larry Carr, and Water Board Member, Phil McDougal Seconded the motion.

Respectfully Submitted,

Doreen Buono, Secretary

