

**SCHUYLERVILLE / VICTORY
BOARD OF WATER MANAGEMENT**

Monday November 20, 2017 at 7:00 pm

Village of Victory

PRESENT:

Gary Wilder- Village of Schuylerville, Alternate Commissioner

George Sullivan- Village of Victory, Commissioner

Michael Hughes-Village of Schuylerville, Commissioner

Timothy Healy-Village of Victory, Commissioner

ABSENT:

Daniel Baker – Village of Schuylerville, Chairman

BOARD ANNOUNCEMENTS:

Next meeting will be held on December 18th, 2017 at the Village of Schuylerville at 7:00 pm.
Welcome Schuylerville Alternate Gary Wilder.

BOARD CORRESPONDENCE:

None

MINUTES:

Commissioner Sullivan confirmed with the board that they had all received the e-mail with the minutes from the October 16th meeting and asked if they had reviewed them. He asked if someone would make a motion to approve the minutes.

Commissioner Healy made the motion, Commissioner Wider seconded.

TREASURERS REPORT:

Bank Balances:

Operating Account	\$ 310,458.48
Filter Account	\$ 201,627.63
Meter/Capital Reserve Savings Account	\$ 250,797.04
Water Tank Savings	\$127,307.52

DCK PLANT OPERATIONS REPORT:

Commissioner Sullivan announced that the DCK operations report was available for review.
No questions on the DCK report.

OLD BUSINESS:

42 and 44 Burgoyne Street repair. Quotes from Morning Star and Lussiers were provided to the board members for review.

Commissioner Sullivan questioned the high price of the quotes. He commented that we always used to do these jobs in house. He also pointed out that he felt that the original plan was to separate out the services. He thought that if the curb stops were next to each other that then one of the residents will have to go through the other ones property to get to the curb stop.

Commissioner Sullivan pointed out that the fact that the quote from Morning Star differed from the one from Lussiers. The quote from Morning Star was to connect to the galvanized line. This is not acceptable, as the galvanized lines are subjectable to failure.

Commissioner Sullivan said that he felt it needed to be clearer where the curb stop would be located and that he thought there needed to be more clarity about what they would be connecting to.

Commissioner Wilder thought that they should contact Morning Star to let them know that connecting to the galvanized line was not acceptable. Commissioner Hughes thought that we should provide written specs to the contractors as to exactly what the job entailed.

More discussion followed regarding the fact that the priority is no longer water for the DPW.

Commissioner Sullivan noted that the water board has purchased all of the equipment to do these jobs, so why are we contracting these out.

The matter has been tabled for further discussion.

Last meeting there was a discussion about the number of units being charged per property.

Chairman Baker discovered the following;

161 Broad Louis Maggiore 3 units should be 4

118 Broad Parisi 2 units should be 3

Also Rose Decker mentioned that the animal hospital St. Francis was only being charged for one unit

Chairman Baker spoke to Gil Albert about this matter and he will be e-mailing Cory with any certificates of occupancy that he issues in the future.

Commissioner Sullivan asked have the units been corrected.

Treasurer Heyman said no, and that she was under the impression that this was a matter that needed to be brought to the board before any changes could be made.

Sullivan said that he thought that we should send out notices to the above residents that the water board, at their next meeting will be reviewing the number of units at their property to determine whether there should be an adjustment to the number of units assessed to their property.

The water connection at 117 Monument was completed on October 28th.

The main was further down in the ground than expected, but the crew was able to connect successfully

Rules and Regulations review. Chairman Baker worked with attorney Phil Dixon on the wording of the Rules and Regulations to allow for the increases in the costs of new connections.

Copies of the proposed changes are included in your packets.

Ct male bid specs review. Approval and a release of the bids is needed so that they may go into the paper. Commissioner Sullivan made a motion to approve the bid, Commissioner Hughes seconded it, all in favor

The pitless adapter went completely on Well #1, causing water loss from the well into Fort Hardy park. The part has arrived and the repair was completed earlier today. It has been determined that the pitless adapter on well pump #2 will need to be replaced as well, we should consider including this repair in next year's budget.

The UV thermosensor was replaced on the UV system and it seems to be working well now. One bulb will need to be replaced and there should be one on the shelf. Cleaning the thermosensor will prevent the bulb will prevent premature burnout of the bulb. It was pointed out that the sewer plant operator suggested we try cleaning the thermosensor.

PUBLIC COMMENT;

None.

EXECUTIVE SESSION;

None.

AUDIT AND APPROVAL OF CLAIMS;

Commissioner Sullivan made the motion to approve Abstract #6 of 2018 for \$114,934.27 with the exception of vouchers numbers 2001 for Tim Hanson and Voucher number 2013 for Ferguson, for the saw blade. Commissioner

ADJOURNEMENT;

Commissioner Healy made the motion to adjourn, Commissioner Hughes seconded, all in favor, Meeting adjourned.
Respectfully submitted,

Cory J Heyman