

**SCHUYLERVILLE / VICTORY
BOARD OF WATER MANAGEMENT**

Monday June 18th , 2018 at 7:00 pm
Village of Victory

PRESENT:

Daniel Baker – Village of Schuylerville, Chairman
Michael Hughes-Village of Schuylerville, Commissioner
Leslie Dennison- Village of Victory, Commissioner

ABSENT:

Timothy Healy-Village of Victory, Commissioner
Gary Wilder- Village of Schuylerville, Alternate Commissioner

BOARD ANNOUNCEMENTS:

Our next meeting will be on July 16th at the Village Meeting Hall at Victory unless the hall at Schuylerville is available.

BOARD CORRESPONDENCE:

None.

MINUTES:

Chairman Baker stated that the minutes from the May 21st meeting were available for review and that he had sent out the previous meetings minutes to the members of the board to review. Chairman Baker asked if there were any questions. Chairman Baker made the motion to approve the minutes, Commissioner Dennison seconded the motion all in favor

TREASURER’S REPORT:

Bank Balances:

Operating Account	\$ 316,226.49
Filter Account	\$ 122,195.48
Meter/Capital Reserve Savings Account	\$ 250,859.58
Water Tank Savings	\$127,339.27

DCK PLANT OPERATIONS:

Chairman Baker read from the report;

Tasks Completed in May 2018-

- Tank cleaning was completed on the 1st. A total coliform sample was taken and transported upon completion of the work.
- Cummins was at both treatment plant sites and the storage tank on the 7th. Suggested a new battery for the generator at the RO plant.
- Overhead Door was called out to repair the garage door at the Victory plant, they

supplied a quote to replace, we will look for other quotes to replace the spring as they suggested.

- Met with James of National Grid on the 16th at all sites for their usage audit.
- Met with Justin from Hach for PM on turbidimeters and CL17. Not all of the turbidimeters are on the current contract (their records show only three of the four are). For the next contract we should ensure that all four are included in the PM schedule. We should also have the benchtop turbidimeter calibrated as part of the PM contract.
- The ROZ filters were finally received after several attempts to coordinate with the shipping company (YRC). They scheduled for the 25th and again on the 29th and were no shows on both days. They finally arrived on the 30th with the filters.
- Required monthly total coliform samples were collected and transported on the 29th.
- The required SPDES samples for the Outfall at the RO plant were collected and transported on the 31st

OLD BUSINESS:

Tank cleaning and repairs are completed, the only remaining task is the training on the use and monitoring of the mixer, which Spensieri will coordinate with DCK.

Hydrant Quotes for the parts are in, copies of which are in all of your packets. Don Coalts suggested EJP, as the price was the most competitive and the company is local, out of Round Lake. Chairman Baker made the motion to approve the purchase of \$10,239.12 for the hydrants, Commissioner Hughes seconded, all in favor.

Jason Young had requested a reduction of units from 7.3 to 5.3, but after inquiring into the matter with the building inspector, Gilman Albert, it was determined that with the apartment above the restaurant, the property should only be reduced by one, for a total of 6.3 units. Chairman Baker made the motion, Commissioner Hughes seconded it, all in favor.

Water service replacement for pond and cemetery; we are waiting for quotes on this, TL Kubricky has expressed interest in the project. DCK has three other inquiries TKC and Nick Lussier's and Keller's but has not received any quotes from them yet.

258 Broad Street; Rob Decker was able to locate the shut off. However, it is unclear as to whether this shuts off all of the houses that are north of the cemetery. Mark Rogers will be coming back to complete the repair, and we hope to be able to coordinate the DPW with him to confirm this.

NEW BUSINESS:

Hach contract. Several items which were previously covered by this contract were not included in the first contract we received this year. Chairman Baker asked DCK to coordinate with Hach and make sure that all items that should be covered were included in the contract. Chairman Baker made the motion to approve the Hach contract for machine maintenance for \$9,547.7, Commissioner Dennison seconded all in favor.

Review of the WDR letter of commitment. This is the accounting firm that handles the filing of our AUD's. The rate remains the same as last year, with the hourly rate for preparation of AUD, staff accountant at \$85 per hour and partner review at \$130 per hour. Combined hours estimated at 23. Chairman Baker made the motion, Commissioner Dennison seconded all in favor.

A resolution was needed to balance out the 2018 fiscal year, Chairman Baker read from the resolution the following;

WHEREAS, a budget amendment is needed to transfer money from the budget between appropriations for those costs associated from J.1910.400 unallocated insurance \$2000, J.1990.400 contingent contractual \$3000.00, J.8310.400 Home and community water admin \$8000.00, J.8340.200

transmission and distribution equipment \$1000.00 and J.8340.400 transmission and distribution contractual \$1353.00 To J.8320.400 source of supply contractual \$10,000, J.8330.400 purification contractual \$5300.00 and J.8340.100 transmission and distribution personal \$53.00
Chairman Baker made the motion to approve the resolution, Commissioner Dennison seconded all in favor.

PUBLIC HEARING;

Lisa and Stephen Burr from 102 Gates attended the meeting. They needed to get a curb stop installed. Chairman Baker stated that the DPW was scheduled to come on Thursday, to install a stop. The install was a project that would need more than two DPW and would need to have the Schuylerville DPW assist.

James Buono, a representative from Potentia, was originally scheduled during board correspondence, but was held up due to the storm damage.

He stated that he was there to present some figures on the costs and benefits of switching from regular fluorescent to LED lighting. He discussed the program that was being offered by National Grid, to finance the installment and initial purchase of the lights. He also spoke about the possibility of combining with Village of Victory, Village of Schuylerville and Town of Saratoga, to work together to get more buying power with the energy companies. He stated that currently, through direct energy, the Fort Hardy Plant is paying 9-14 cents per KWH, which he feels could be reduced to 4 or 5 cents. This would happen through a bidding process. The contract would be for a fixed rate for 2 years.

He presented the board with paperwork with those figures on energy cost savings.

Chairman Baker asked Mr. Buono to provide all figures to Treasurer Heyman, and that she would send these out for the board to review.

EXECUTIVE SESSION;

None

AUDIT AND APPROVAL OF CLAIMS;

Chairman Baker made the motion to approve abstract 13 of 2018 for \$42,252.57 and abstract 1 of 2019 for \$24,923.32, Commissioner Dennis seconded, All in favor.

ADJOURNEMENT;

Commissioner Dennison made the motion to adjourn, Chairman Baker seconded, all in favor,
Meeting adjourned

Respectfully submitted,

Cory J Heyman