

Schuylerville/Victory Board of Water Management  
Monthly Board Meeting  
June 15, 2020

PRESENT

Timothy Healy-Village of Victory, Chairman  
Michael Hughes-Village of Schuylerville, Commissioner  
Bryan Drew-Village of Schuylerville, Commissioner  
Leslie Dennison- Village of Victory, Commissioner

ABSENT:

None

BOARD ANNOUNCEMENTS:

The next meeting will be on July 20, at the meeting hall in the Village of Victory.

BOARD CORRESPONDENCE:

None

MINUTES

The Minutes were presented from the May meeting. Commissioner Dennison made the motion to approve the minutes, Commissioner Drew seconded the motion, all in favor.

TREASURER'S REPORT:

Bank Balances:	
Operating Account	\$ 171,595.52
Filter Account	\$ 152,326.57
Meter/Capital Reserve Savings Account	\$ 251,079.61
Water Tank Savings	\$8,765.99

DCK PLANT OPERATIONS:

The purchase of the pH/Conductivity probe was discussed in detail throughout the month. It was approved for purchase and the order was placed in early May.

A Ross Valve Representative was on site to do maintenance on the Ross Valve at the Schuylerville Plant.

There was a "dirty water call" to 41 Burgoyne Ave. On Saturday morning (5-30-2020) Mark Dennison tested the water for NTU's 0.433, Iron .08, Manganese .094 and Phosphate 1.26. He called her that morning and explained to her that although the test results showed a slight elevation in Iron, Manganese and Turbidity ( Never gave her the actual readings) it was his opinion that her issues were due to the use of the operation of a fire hydrant by Schuyler Hose on the school grounds as the water back flowed right passed her house and down Green Street when the Fire Department operated the Hydrant in their drill.

Mr. Dennison also told her that she may experience this again as the fire dept may be training with their new truck for the next few Thursday's.

He gave her his cell phone number and told her to call him if she continues to have any more issues, she was pleased with the quick response and stated that her water was much better when they spoke Saturday morning.

#### OLD BUSINESS:

17 Pearl Street complaint of a suspected water line leak. Chairman Healy had discussed the matter with Mark Dennison and Victory DPW Supervisor Ryan Campbell. Dennison stated that if it was treated water coming from the line that there would be considerable pressure if it was an active main line and Supervisor Campbell stated that there was little pressure. Supervisor Decker was also on site and had tested the water for chlorine and found a negative result. Former Victory DPW Supervisor Billy Lloyd, Mark Dennison and former DPW Supervisor Joseph Drew all stated that this line was capped off many years ago.

Former water clerk Susan Westbrook had reached out to Rural Water to ask if they could offer some assistance, but was told that they could not be of any help as the line is Concrete asbestos. Chairman Healy will reach out again to ask what our options are regarding this matter and he will also contact the attorney to see what our obligations are.

Chairman Healy has taken on the following tasks;  
Acquire proposals for maintenance contracts on all three generators.  
Following up with DCK on the debris outside the plant.  
Following up on the roof contractor for Victory plant.

Commissioner Drew asked Chairman Healy for a copy of the list of residents that must comply with the cross-connection laws, Healy stated that he will send Drew the list.

#### NEW BUSINESS:

Interviews for the new water clerk will be held on Wednesday evening at 6:00 and 6:30 pm. All commissioners are encouraged to attend the interview.

The final water master plan was reviewed. Chairman Healy proposed that Kathryn Sera present the plan to the board at the next meeting and that both villages boards would be asked to attend the July monthly meeting.

The water license courses for the DPW members has been rescheduled to October due to Corona virus restrictions.

The contract with WDR to complete the 2020 AUD was presented for approval by the board. Chairman Healy made the motion, Commissioner Dennison seconded the motion all in favor contract approved.

#### PUBLIC COMMENT:

Wendy Lukas inquired about the status of the Theodore Derby compensation case.

Commissioner Drew stated that we currently pay approximately 20,025.00. Ms. Lukas stated that she felt that this was ridiculous. Commissioner Dennison stated that this was due to the fact that no board members were present to represent the water board at the original hearing. Wendy asked if it were possible to request another hearing. The board stated that they would look into the matter. Ms. Lukas asked why SVBOWM is paying WDR to close out the books for the year. Chairman Healy stated that this is done every year to file the AUD.

Wendy Lukas asked how cross connection laws are enforced. Chairman Healy stated that code enforcement officers are charged with this duty.

EXECUTIVE SESSION;

None.

AUDIT AND APPROVAL OF CLAIMS;

Commissioner Dennison made the motion to approve Abstract #13 of 2020 and Abstract #1 of 2021 Commissioner Drew seconded the motion all in favor abstracts approved.

ADJOURNEMENT;

Chairman Helay made the motion to adjourn, Commissioner Hughes seconded the motion, all in favor meeting adjourned.

Respectfully submitted,

*Cory J Heyman*