

Schuylerville/Victory Board of Water Management  
Monthly Board Meeting  
August 18, 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 Sept 21, at the meeting hall in the Village of Victory.

BOARD CORRESPONDENCE:

None

MINUTES

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

TREASURER'S REPORT:

Bank Balances:	
Operating Account	\$ 197,612.98
Filter Account	\$ 152,339.26
Meter/Capital Reserve Savings Account	\$ 251,142.05
Water Tank Savings	\$8,765.99

DCK PLANT OPERATIONS:

Working with C T Male as they move along with their Water Master Plan for the system.

OLD BUSINESS:

HACH Corporation called wanting to know about acceptance and renewal of contract for maintenance on equipment with a contract for \$9128.60. Request went to the board last month in writing. Chairman Healy made a motion to approve the contract Commissioner Dennison 2<sup>nd</sup> the motion. All in favor

There was a "water main break" to the corner of Ranger Rd and Hessian Dr. work was performed on August 12<sup>th</sup> & 13<sup>th</sup> this repair was postponed due to the fact that National Grid miss marked where their line was and DPW hit the gas line while digging to find the damaged pipe. Work performed at Ranger Road was due to the fact that National Grid miss marked where their power line was, and the crew had no way to know that there was a line there. There had

been repair done there in the past and the repair was not well done and may have been the source of the initial leak. The old galvanized pipe was replaced and a curb stop was also put there. The board approved the repair for the overhead door at the DCK Plant the quote was \$429.00 and Commissioner Dennison make the motion and Chairman Healy 2<sup>nd</sup> the motion. Cory Heyman Village of Schuylerville Account/Clerk Treasurer spoke with Don Coalts and he informed her that all but 2 barrels have been removed and the 2 that are left have cleaning chemicals and other liquids in them. Items not addressed Chairman Healy reached out to Mark Rogers to find out pricing but Chairman Healy was unable to follow up before the meeting and will follow up later. The Victory roof was addressed and it was found that the outside is sound and they have found the cause of the problem they will sandblast the rust inside the roof once the rust is taken care of then it will be painted. Chairman Healy asked Commissioner Drew if he would speak with Rob and see what they can do to take care of the debris outside of the plant, Commissioner Drew said he would be glad to speak and work with Rob about this issue.

Chairman Healy has taken on the following tasks;  
Following up with Mark Rogers.  
Following up with DCK on the debris outside the plant.  
Following up on the roof contractor for Victory plant.

#### NEW BUSINESS:

DOH 348 regarding Victory Mills project, was sent the form to sign and it did not give very much information so Cory Heyman reached out to an engineer from MJ Engineering and Land Surveying who sent her an email and a diagram explaining in detail what they are looking for. The form needs to be signed and returned to DOH they will be agreeing to own and operate the 8" line that will be going in with the new project. Commissioner Drew made a motion for Chairman Healy to sign the form and Commissioner Dennison 2<sup>nd</sup> it and when voted on all in favor. A resolution to transfer funds was approved by the board to be able to budget for the fact that there has been an increase in bounced checks received by the water department and with that there are bank fees that the water department has to cover until the individual is billed and repayment is made. Chairman Healy made the motions Commissioner Drew 2<sup>nd</sup> the motion all in favor. Commissioner Drew questions the number of customer in Easton and if it is in the water department best interest to keep them due to the fact 50K was spent on new lines and the water department will probably never get that back, it was stated that there are 7 customers in Easton but only 6 pay. Mr. Sullivan does not have to pay the line runs through his property. Cory Heyman is going to look into if there is a contract or an agreement for this.

#### PUBLIC COMMENT:

Wendy Lukas was present at the meeting and had several questions: she wanted to know why the board is not asking their lawyer to look over the DOH 348 form? It had been discussed earlier in the meeting that this is a standard form and questions had been asked prior to the meeting. How come the water department doesn't own the water lines the villages are responsible for them? Schuylerville/Victory should not be responsible for the line in Easton, there is a fire hydrant there and Schuylerville/Victory should also not be responsible for that. The board will be making inquiries about this. Is the water plant monitoring for 3 new contaminants that NYS has passed

through legislation? Commissioner Dennison said that Mark is aware of this information. Elise Stefanik is supposed to be helping communities with a Norther Borders project for disadvantaged communities can the water plant get this funding?

EXECUTIVE SESSION:

None.

AUDIT AND APPROVAL OF CLAIMS:

Abstract #3 approved Commissioner Dennison made the motion 2<sup>nd</sup> by Commissioner Drew. All in favor.

ADJOURNEMENT:

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

Respectfully submitted,

*Gina Colburn*