

Schuylerville/Victory Board of Water Management  
Monthly Board Meeting  
October 19, 2020

PRESENT

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

ABSENT:

Timothy Healy-Village of Victory, Chairman

BOARD ANNOUNCEMENTS:

The next meeting will be on Nov 16, at the meeting hall in the Village of Victory.

BOARD CORRESPONDENCE:

None

MINUTES

The Minutes were presented from the September meeting. Commissioner Dennison wanted an amendment to the minutes clarifying that the sand filter could possibly be going the changes were made, and Commissioner Dennison made the motion to approve the amendment to the minutes, Commissioner Hughes seconded the motion, all in favor. Commissioner Dennison also made a motion to approve the minutes and it was seconded by Commissioner Hughes, all in favor.

TREASURER'S REPORT:

Bank Balances:	
Operating Account	\$ 174,480.80
Filter Account	\$ 152,345.71
Meter/Capital Reserve Savings Account	\$ 251,173.62

DCK PLANT OPERATIONS:

Normal plant operations. Auto flushers inspected. Samples collected and reports to DOH. DCK Services LLC personnel responded to several calls throughout the month. Rozzell Inc. out to repair by pass valve and it worked fine after them leaving there is an issue of a 5 to 10 minute delay, they will be rescheduled to come out and check it again. Work with CT Male and prepare for their water master plan for the system. Mark Rogers is putting together a quote to repair the roof at the Victory Plant.

OLD BUSINESS:

Discussed the issues surrounding billing Edwin Sullivan for the second parcel and the board choice to set this aside until Chairman Healy was present to discuss further.

The board also decided to revisit a few other items: Victory Plant Roof update, Bound by Fate Brewing Company meter reading, and the proposals for the generator maintenance.

Chairman Healy will follow up with the following items:

Following up on why someone was tapping a fire hydrant.

Following up with Mark Rogers about the filter.

Following up on getting code enforcement to check out if there are three units at the Lopez location.

NEW BUSINESS:

Water Leak at Wendy Lucas's house 77 Green Street- lack of water pressure.

Pat and Ryan need water certification to get class D water license

Speak to Rob Decker in regards to getting a sign for the Victory plant

Nick Gadus is having a curb box and tap installed on Nov 4<sup>th</sup> & 5<sup>th</sup> at his Monument Drive property, notify DCK

Ask Schuylerville Town Clerk Cory Heyman if she knows if the hydrant on Broad Street will still be left there or if it will need to be moved due to the construction?

New York Class account reach out to Maureen to find out how to set this up for the meter reserve acct.

PUBLIC COMMENT:

No Attendance

EXECUTIVE SESSION:

None.

AUDIT AND APPROVAL OF CLAIMS:

Abstract #5 approved Commissioner Dennison made the motion 2<sup>nd</sup> by Commissioner Hughes.

All in favor.

ADJOURNEMENT:

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

Respectfully submitted,

*Gina Colburn*