

Schuylerville/Victory Board of Water Management
Monthly Board Meeting
January 18, 2020

PRESENT

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

ABSENT:

None

BOARD ANNOUNCEMENTS:

The next meeting will be on February 22, at the meeting hall in the Village of Victory @ 7:00 PM. Budget meeting after the monthly meeting.

BOARD CORRESPONDENCE:

None:

MINUTES

The Minutes were presented from the December meeting. Commissioner Drew made a motion to approve and it was seconded by Commissioner Dennison, all in favor.

TREASURER'S REPORT:

Bank Balances:	
Operating Account	\$ 232,754.46
Filter Account	\$ 152,371.09
Meter/Capital Reserve Savings Account	\$ 251,205.19

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. Chemicals have been received. Don Coalts requested that we reach out to a local company PACE to do the new PFOA-PFOS testing he will be sending the clerk Gina Colburn this information.

OLD BUSINESS:

Will discuss a new roof for Victory at the budget meeting.
Chairman Healy is going to speak to Phillip Dixon in regards to the issues surrounding whether to charge Edwin Sullivan for his second parcel of land and Chairman Healy is waiting on making a decision about decreasing the units from 2 to 1 for Darcy Flipovich until he speaks to Phillip Dixon. Chairman Healy will reach out to CT Male in regards to the capital project. and Commissioner Drew will reach out to Mayor Dan Carpenter to set up a meeting for this.

NEW BUSINESS:

Don Coalts requested that the waterboard apply for credit with Pace for the new water testing

PUBLIC COMMENT:

None:

EXECUTIVE SESSION:

None.

AUDIT AND APPROVAL OF CLAIMS:

Abstract #8 approved Commissioner Dennison made the motion 2nd by Commissioner Drew. 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