

Schuylerville/Victory Board of Water Management
Monthly Board Meeting
February 22, 2021

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 March 15, at the meeting hall in the Village of Victory @ 7:00 PM.
March 11th budget meeting @ 6:00PM and following budget meeting will be a joint meeting to discuss the CT Male project at the Village of Victory.

BOARD CORRESPONDENCE:

None:

MINUTES

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

TREASURER'S REPORT:

Bank Balances:	
Operating Account	\$ 242,258.56
Filter Account	\$ 152,205.19
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. Don Coalts requested that we reach out to a local company PACE to do the new PFOA-PFOS. PACE has approved credit in the amount of \$1500.00

OLD BUSINESS:

Chairman Healy wrote a letter in response to Darcy Flipovich's request to reduce her water units, Clerk Gina Colburn will type her a letter and send out.
Letter to Edwin Sullivan from Phillip Dixon Chairman Drew made a motion to approve and Tim Healy 2nd all in favor.
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.

Confirmed that 2 people are going to take the water class in March, Ryan Campbell and Patrick Grogan. Chairman Healy made a motion to approve expenditure for this class Chairman Drew 2nd all in favor.

NEW BUSINESS:

DCK is getting quotes to repair the ceiling in Victory

A sign has been ordered for the Victory plant so trucks can find it easier.

A subdivision at the end of Schuyler Heights has a water main running threw it and further investigation needs to be done to see how this will efect the subdivision and the SVBOWM.

Chairman Healy will see if DCK has water maps for this area

PUBLIC COMMENT:

None:

EXECUTIVE SESSION:

None.

AUDIT AND APPROVAL OF CLAIMS:

Abstract #9 approved Commissioner Dennison made the motion 2nd by Commissioner Drew. All in favor.

ADJOURNEMENT:

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

Respectfully submitted,

Gina Colburn