

Schuylerville/Victory Board of Water Management  
Monthly Board Meeting  
April 19, 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:

Budget meeting on April 7<sup>th</sup> in the Village of Victory @ 6:30 PM  
Public hearing on the budget April 29<sup>th</sup> 2021  
The next meeting will be on May 17, at the meeting hall in the Village of Victory @ 7:00 PM. ‘

BOARD CORRESPONDENCE:

None:

MINUTES

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

TREASURER’S REPORT:

Bank Balances:	
Operating Account	\$ 269,345.77
Filter Account	\$ 152,389.87
Meter/Capital Reserve Savings Account	\$ 251,236.16

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. Normal monthly procedures done. Quote on roof. Order filters PO given.

OLD BUSINESS:

Discussion of budget issues. Rates will remain the same.  
Budget software with KVS get a price  
Ed Sullivan spoke to Chairman Healy and expressed that he would request to have the line removed if the Water Board is going to start billing him. The board could not come to a resolution and will discuss again at the May meeting.

NEW BUSINESS:

WDR contract Chairman Healy made a motion to approve and it was 2<sup>nd</sup> by Commissioner Dennison all in favor.

DCK sent their contract for renewal

Resolution needed at May meeting for filters

Application of water hook up at 138 Cemetery Road Chairman Healy made a motion to approve 2<sup>nd</sup> by Commissioner Drew all in favor

PUBLIC COMMENT:

JCF Water present @ meeting

EXECUTIVE SESSION:

None.

AUDIT AND APPROVAL OF CLAIMS:

Abstract #11 approved Commissioner Drew made the motion 2<sup>nd</sup> by Commissioner Dennison. 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*