

Schuylerville/Victory Board of Water Management
Monthly Board Meeting
May 17, 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:

Meeting on May 26th in the Village of Victory @ 6:30 PM to discuss contract proposals from DCK and JCF.

The next meeting will be on June 21, at the meeting hall in the Village of Victory @ 7:00 PM. ‘

CORRESPONDENCE:

None:

MINUTES

The Minutes were presented from the April 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	\$ 269,345.77
Filter Account	\$ 152,396.13
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. Repairs to ceiling at the Victory plant a contractor (Suez) looked at and did not want to fix, but then reconsidered and said that they could do the repairs. Requested to get approval of board to purchase two auto flushers. The board did not approve because a quote was not supplied. DCK requested approval to purchase Chlorine Color meter Chairman Healy made a motion to approve as long as they purchase the cheapest one and it was seconded by Commissioner Dennison all in favor. Chairman Healy will talk to Don Coalts about the water flushers.

OLD BUSINESS:

Ed Sullivan-no decision made looking for the copy of the easement
Budget software with KVS get a price

NEW BUSINESS:

Resolution for account transfer of \$15,000 for water filters from meter saving to capital account
Chairman Healy made the motion to approve it was 2nd Commissioner Drew all in favor.

DCK sent their new contract proposal and a new contract proposal from JCF also submitted a
proposal for the contract to maintain the water treatment plants.

Commissioner Drew asked Jake of JCF if he had any other water treatment plants that he
maintains and Jake responded that he has 4 others.

The contracts were discussed but the board could not come to an agreement they are split 2 in
favor of JCF and 2 that want more information. Chairman Healy made a motion to go with JCF
and it was seconded by Commissioner Dennison but the other members of the board requested
another week to look over contracts again will be postponed until May 26th 2021 at 6:30pm at the
Village of Victory.

Moving money to NYCLASS is on hold due to interest rates dropping.

PUBLIC COMMENT:

JCF Water present @ meeting

EXECUTIVE SESSION:

None.

AUDIT AND APPROVAL OF CLAIMS:

Abstract #12 approved Commissioner Drew made the motion 2nd by Chairman Healy. All in
favor.

ADJOURNEMENT:

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

Respectfully submitted,

Gina Colburn