

Schuylerville/Victory Board of Water Management  
Monthly Board Meeting  
September 20, 2021

PRESENT

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

ABSENT:

None:

BOARD ANNOUNCEMENTS:

The next meeting will be on October 18, at the meeting hall in the Village of Victory @ 7 PM.

BOARD CORRESPONDENCE:

Chip Lawrence spoke to the board in regards to the increase in his billing units. He explained that the billing increase from 6 to 20 was very drastic and that it was going to cause him a financial burden and that he strongly feels that the water should be metered for accuracy and not done by unit which is just too general. He stated that nothing has really changed at his location except for an addition of 4 new 1 bedroom tiny home rentals placed in existing RV sites. He stated that he is a seasonal business and is only open for 180 days per year. There are 20 sites and 1 laundry facility on the basin side and there are 9 sites across the river. The board will discuss and let him know their decision.

Jason Olsen would like to know when the curb stop will be fixed at 169 Broad Street? Bryan will speak to Lucier and then call Jason and discuss this with him.

MINUTES

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

TREASURER'S REPORT:

Bank Balances:	
Operating Account	\$ 285,872.87
Filter Account	\$ 167,422.94
Meter/Capital Reserve Savings Account	\$ 251,267.48

JCF PLANT OPERATIONS:

The bathroom at the Victory plant is in the process of being put back together, new sheetrock to be installed and new toilet is a special order JCF us trying to get one.

Two dates set for contractors to look at the VMTP roof on 9/15/21 Benson Roofing and on 9/23/21 Ultimate Roofing

Generators will be serviced on 9/27/2021

First emergency call occurred on 9/11/21 at 4:30pm at SWTP. On site presence was required to evaluate and reset the alarms. Unknown why sensors went off.

Water tank needs a new heater only an old heater up there now that does not work. Commissioner Healy made a motion to get a new heater and it was seconded by Commissioner Dennison all in favor. Auto flusher ordered for Route 113 it is on back ordered. Hessian Dr. and Church St. had 6" extensions added to help direct the water and prevent water from spraying all over inside the boxes. A/C unit at SWTP in not working it is also the unit that heats the building Simons Heating & Cooling will evaluate it on 9/22/2021. PFOA testing for 3<sup>rd</sup> quarter is done and waiting on the results. Chemical shortage with Surpass and we can only get 1 barrel which will cover 120 days but Slack has these chemicals and the board told JCF to go ahead and order the chemicals needed. Hydrant flushing the DPW will contact JCF with the dates.

OLD BUSINESS:

Credit card has not changed due to the fact that JCF needs to find and order the new toilet for the Victory plant once this is done Clerk Gina Colburn will get the card changed once JCF has found what they need. Letters were signed by Commissioner Healy and Chairman Drew to switch the credit card.

NEW BUSINESS:

18 Church Street reached out to commissioner Healy saying that they were having a reaction to the water so JCF is going to get a sample and have it tested, also 26 Pearl Street will also be tested because of reaction to the water.

The Board discussed the units for the Basin and they want to charge a total of 12 Units. They came to this decision 1 Unit for Apt. 2 Units for Restaurant. 2 permanent doublewides, 5 units for the RV's and 2 Units for across the river ( $29/4=7.25$  29 sites divided by 1/4 due to being seasonal campsites) Commissioner Healy made a motion to go with 12 Units and it was seconded by Chairman Drew. Commissioner Healy got a call from Darcy Flipovich requesting a reduction in her units, the board revisited this issue and Commissioner Healy made a motion to reduce to 1 unit and then it was seconded by Chairman Drew all in favor. The board requested to get a list of all Business. CT Male to apply for CDGB grant for Fort Hardy, The Mill, or Pond.

PUBLIC COMMENT:

JCF Water spoke, Chip Lawrence spoke.

EXECUTIVE SESSION:

None.

AUDIT AND APPROVAL OF CLAIMS:

Approval of Abstract #4 Commissioner Dennison made a motion to approve 2<sup>nd</sup> by Commissioner Healy. All in favor

ADJOURNEMENT:

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

Respectfully submitted,

*Gina Colburn*

