

Schuylerville/Victory Board of Water Management
Monthly Board Meeting
January 15, 2022

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 February 28, at the meeting hall in the Village of Victory @ 7 PM.

BOARD CORRESPONDENCE:

CT MALE was present at the meeting to discuss how to proceed with projects and what is needed to get grants and funding. CT MALE feels there are a lot of options to apply for to help fund these projects due to having a joint system and having two villages. Fort Hardy water main is the number one priority to upgrade, also water main on Gates Ave and a SCATA system. Jim from CT MALE made a suggestion to try to apply for the WIIA grant it could fund up to 3 million dollars per grant funding period (which it is usually once a year) but the water board needs an engineering & bonding report before even applying for this grant, which will be an additional cost. There are other grants but with each one there are other prerequisites that are necessary, such as needing to do a survey of area's and their income levels. CT MALE is going to get back to the board with what the amount will be to fund the engineering and bonding reports before the next meeting.

MINUTES:

The minutes were presented from the December 20, 2021 meeting. Commissioner Healy made a motion to approve 2nd by Commissioner Dennison, all in favor.

TREASURER'S REPORT:

Bank Balances:	
Operating Account	\$ 242,288.67
Filter Account	\$ 167,450.92
Meter/Capital Reserve Savings Account	\$ 251,299.15

JCF PLANT OPERATIONS:

Updates on prior month items:

Conductivity Sensor- Has been ordered and will be placed in stock upon arrival

1 Micron Filters: The Account has been established with MSC Filtration and the filters have been ordered.

Schuyler Island Dr Water Complaint- A resident on Schuyler Island Dr has had complaints of smelling high levels of chlorine in her tap water. The Rt 113 auto flusher has been put back in service since these complaints started. We will be adjusting run times and how often to try and help with this issue and will be following up with the resident. *Update* Followed up with homeowner and there is still a complaint of strong chlorine odor. Plant and auto flusher adjustments are being made

SWTP Heater- The heater in the office is no longer functioning. A programmable space heater has been purchased to keep the office warm. B and B Plumbing and Heating has been called in to replace the heater with a new one.

ROSS Valve- The Ross valve has malfunctioned several times throughout the past month. There were several work components that were replaced and the valve functions much better. However, it has been discovered that the electronic controller has an issue and is causing problems. The signal to open the valve keeps getting stuck on causing the close components to work harder than needed wearing them out faster. The controllers are available online to purchase but its unclear if they need programming or they are a "plug and play" item. More research is needed to find this out, we may need to bring in RASP or ROSS to tell what we need.

New thermostats have been installed at Victory plant

VWTP Actuator- An actuator at Victory Plant failed and was replaced with the one used spare that was on hand.

Autoflushers- All auto flushers have been checked and are in good working order

Chemical deliveries have been ordered and received as needed.

Upcoming items:

Hach Visit January 25-26th for equipment calibrations on both water plants

Pricing for decking system for the generator at Schuylerville

Victaulic Valves to be installed on bypass system for better isolation

Pricing on spare replacement actuator at victory plant

JCF needs to purchase a CL-17 the board voted to approve this purchase and Jake Fort will run prices by the board motion made by Commissioner Dennison and 2nd by Commissioner Hughes, all in favor. A motion by Commissioner Healy was made to get a Ross Valve fixed it was 2nd by Commissioner Dennison, all in favor.

JCF needs the Daily Sheets from January 2021-June 2021 they have been unable to find them at the plant so the board asked Clerk Gina Colburn to reach out to DCK and see if they know where they can be found.

OLD BUSINESS:

Still waiting to hear back from the credit card and electronic payment companies so that we can get them changed over and started Clerk Gina Colburn has not had any luck hearing back from them has sent in information requested 3times and it is still not settled

NEW BUSINESS:

Village of Victory will be billing the SVBOWM for the NYS Retirement payment there was an error made with confusion of what entity should be billed for the payroll of the SVBOWM retirement and it was set up under the Village of VICTORY Clerk Gina Colburn and Village of Victory Clerk/Treasurer Maureen Lewsey have both tried to correct this problem and were informed by the NYS Retirement that it is almost impossible to change. Motion made by Commissioner Dennison and 2nd by Chairman Drew to pay The Village of Victory for the NYS Retirement all in favor.

PUBLIC COMMENT:

Daniel Carpenter Mayor of Schuylerville was present and participated in discussions with CT Male.

Daniel Baker was present and also participated in discussions with CT Male.
Tim Labaron was also present at the meeting to discuss with CT Male.
Wendy Lucus was present and had questions that were directed solely to Chairman Drew

EXECUTIVE SESSION:

None.

AUDIT AND APPROVAL OF CLAIMS:

Approval of Abstract #8 Commissioner Healy made a motion to approve 2nd by Commissioner Healy. All in favor

ADJOURNEMENT:

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

Respectfully submitted,

Gina Colburn