

Schuylerville/Victory Board of Water Management
special meeting to vote on Victory plant contractor via Zoom
May 21, 2022

Present via Zoom:

Chairman Bryan Drew
Commissioner Leslie Dennison
Commissioner Tim Healy
Commissioner Mike Hughes

***The Schuylerville Victory Board of Water Management met via Zoom to review the quotes for the repairs to the Victory Water Plant. Chairman Drew opened the meeting.

Chairman Drew; Let's start the meeting. We are voting on the company for the repairs to the internals. We have the Water Service Company and the Troy Boilers, the difference is Hungerford and Terry would have to oversee Troy Boilers and Hungerford and Terry is okay with the Water Service Company coming in without being overseen, and the money is about the same, even though we would have to pay Hungerford and Terry \$500 to oversee the Troy Boilers per day.

Commissioner Healy I spoke with Leslie about this at length at our meeting last week and it seems like Hungerford and Terry has a lot more faith in the company that is a little more expensive.

Chairman Drew Yes

Commissioner Dennison Yes, the Well Service Professionals

Commissioner Healy In my opinion I think that is the way we should go

Chairman Drew All right, I agree, I think the Well Service Company is the better way to go, Leslie, how do you feel?

Commissioner Dennison I agree

Chairman Drew All right, Mike how do you feel?

Commissioner Hughes Sounds good!

Chairman Drew You agree too?

Commissioner Hughes Yes

Chairman Drew Okay so let's make a motion for the Well Service Company to come in and take out the internals and the tanks

Commissioner Dennison I will make the motion

Commissioner Healy I will second the motion

Chairman Drew Okay, so Leslie made the motion, Tim seconded it, all in favor (all ayes) any opposed? (none) motion approved, and that's it!

Commissioner Dennison will you contact Jake, Bryan to let him know to go forward and get the ball rolling?

Chairman Drew Yes, I will call him right after I am done here.

Commissioner Dennison okay, awesome!

Commissioner Healy I make a motion we adjourn.

Chairman Drew I second it, all in favor? (all ayes) all right guys, have a good day!