

Schuylerville/Victory Board of Water Management
Monthly Board Meeting Minutes
Monday, June 27, 2022

PRESENT:

Chairman Drew
Commissioner Dennison
Commissioner Healy
Commissioner Hughes

BOARD ANNOUNCEMENTS:

The next meeting of the SVBOWM will be Monday July 18th at 7:00 PM at the meeting hall in the Village of Victory at 7 PM.

BOARD CORRESPONDENCE.

None.

MINUTES:

Commissioner Healy made the motion to approve the minutes, Commissioner Dennison seconded the motion, all in favor minutes approved.

TREASURER'S REPORT:

Bank Balances:	
Operating Account	\$ 146,586.70
Filter Account	\$ 167,485.55
Meter/Capital Reserve Savings Account	\$ 251,330.82

JCF PLANT OPERATIONS:

Chairman Drew read the water operations report. The Victory Plant repairs are scheduled the week of July 11th. The expectation is that the repairs will be completed by the end of that week. Fort requested approval to purchase the CIP chemicals for the next cleaning on November 2nd. Commissioner Dennison made the motion to approve of the purchase, Chairman Drew seconded the motion, all in favor, purchase approved, Fort was also seeking approval to have an account set up at Ace Hardware. Commissioner Dennison made the motion to approve of the setup of an account at Ace, Commissioner Hughes seconded the motion, all in favor. Fort noted that there were several trees touching the tank in Victory that should be addressed. He expressed concern that trees are growing right through the fence at the Victory Plant. Commissioner Hughes asked if there should be a contractor hired to address this issue. It was decided that the Victory DPW would be asked first, then if they were unable to do the job, quotes would be obtained from contractors. Fort also requested approval for an increase in the cost of testing to test for PFOA's. Commissioner Dennison made the motion to approve of the extra cost to testing, Commissioner Healy seconded the motion, all in favor, expenditure approved. The added cost would be about \$200 per test. Fort would like to test two of these areas to see where the PFOAs were coming

through. Commissioner Hughes asked Fort, regarding the contractor that is doing the repair at the Victory Water Plant, if there a possibility that there might be further problems than we are aware of. Fort stated that they have all parts on hand for any foreseen circumstance.

Dennison asked if the stairs for the Schuylerville plant had arrived at the plant. Heyman stated that she would reach out to find out what the status is on the stairs.

OLD BUSINESS:

The 231 Broad water connection was discussed. Commissioner Dennison was not in approval of the plan that was presented for the sprinkler system. She did not feel that a ¾ inch line was sufficient for that many apartments. It was determined that they would need stamped engineers plans in order to move forward.

The status of engineer’s report from CT Male was discussed. Chairman Drew stated that he had reached out to Kathryn Sera to find out where we are with the report.

NEW BUSINESS:

The Myers Lane curb stop issue was discussed. Ruth Mares has a curb stop that is in the middle of her lawn that needs repair. A lawnmower cut the top off of the curbstop and it was flung through the window of her house. The board authorized Supervisor Decker to order the parts to repair the curb stop at Myers Lane.

The letter of acceptance of WDR for accounting services was brought up for board approval. Commissioner Dennison made the motion to approve the hiring of WDR for AUD processing, Chairman Drew seconded the motion, all in favor, hiring approved.

A resolution to transfer funds from the Victory Plant Repair reserve to Power and Pumping was presented as follows; whereas the board moved to transfer \$55,854.22 from J.2702.002 reserve for repairs victory plant to J.8320.400 Source of Supply Power and Pumping. Commissioner Dennison made the motion, Commissioner Hughes seconded the motion, roll call passed 4-0

A Resolution to transfer funds FYE 2022 was presented as follows; Increase

J.8320.400 Purification Contractual	\$3,673.38
J.8340.400 Transmission and Distribution Contractual	\$8,507.04
J.8310.100 Home and Communities Personnel	\$1,000.00
J.8310.400 Home and Communities Contractual	\$2,800.00
Decrease	
J.8989.400 Home and Communities Grants Contractual	\$15,000.00
J.8240.200 Power and Pumping Equipment	\$980.42

Chairman Drew made the motion to approve the transfers, Commissioner Dennison seconded the motion, all in favor, roll call vote 4-0 approved.

The following expenditures were presented for approval:

The Village of Schuylerville \$2,326.35 Commissioner Dennison made the motion to approve the expenditure, Chairman Drew seconded the motion, all in favor.

Cummins \$340.10 Commissioner Dennison made the motion to approve the expenditure, Chairman Drew seconded the motion, all in favor.

Pallette \$188.40 Commissioner Dennison made the motion to approve the expenditure, Chairman Drew seconded the motion, all in favor.

Mr Goddette total request for one year water overbilling to be refunded in the amount of \$480 was presented for approval. Commissioner Healy made the motion, Chairman Drew seconded the motion, Commissioner Dennison yes, Commissioner Hughes no. Refund approved 3-1. Heyman stated that in consulting with the village attorney, it was determined that there will need to be a meeting of the water board and both villages in order to change the way that the water clerk is hired. Both sides of the board will discuss with the villages to discuss any changes that might need to be made to the agreement. It was determined that both attorneys should be present as well.

Water plant operator asked the board if they would like to consider extending his contract, which currently expires at the end of the 2023 fiscal year. He stated that there were several issues coming up from various government agencies. He would like to be around to guide the board through these. Commissioner Hughes stated that he felt that this was an excellent point. Chairman Drew agreed. The board would bring this up at the next meeting. Fort would like a five year contract with a 2% increase each year. He stated that the length of the contract was negotiable.

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

None.

AUDIT AND APPROVAL OF CLAIMS:

Commissioner Dennison made the motion to approve abstract #12 in the amount of \$51,141.76, and abstract 13 in the amount of \$3,853.81 Chairman Drew seconded the motion all in favor, vouchers approved.

ADJOURNMENT:

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

Recording Secretary,

Cory Heyman