

Schuylerville/Victory Board of Water Management
Monthly Board Meeting Minutes
Monday July 18, 2022

PRESENT

Chairman Drew
Commissioner Healy
Commissioner Dennison

ABSENT

Commissioner Hughes

BOARD ANNOUNCEMENTS:

The next meeting of the SVBOWM board will be Monday August 15th at 7:00 PM at the meeting hall in the Village of Victory at 7 PM.

BOARD CORRESPONDENCE.

None

MINUTES:

Commissioner Dennison made the motion to approve the minutes from the June meeting, Chairman Drew seconded the motion, all in favor, minutes approved.

TREASURER'S REPORT:

Bank Balances:	
Operating Account	\$ 170,030.88
Filter Account	\$ 167,492.43
Meter/Capital Reserve Savings Account	\$ 251,393.15

JCF PLANT OPERATIONS:

Chairman Drew read from the operators report from JCF. Well service professionals have completed the repairs to the Victory Plant. The plant should resume operations within the next few days.

The Schuylerville plant ran extremely well while the Victory plant was down. Fort felt this was a good stress test for the plant. Mark Rogers will be on site to test backflow preventers in July. Extra PFAS testing will be done this month alongside the regular required DOH samples. Ryan Campbell will look into the issue of the trees at the water tower and ASF insulation will be making a site visit to the Victory Plant on 7-20 to evaluate the ceiling and the potential to spray foam the entire ceiling to keep it in place.

OLD BUSINESS:

The owner of 231 Broad Street provided the board with the requested stamped engineer's plans for the water connection for the sprinkler system. Commissioner Dennison made the motion to approve the connection, which she stated must be done under the supervision of DPW

Supervisor Decker, there must be proper installation of backflow preventatives and Sidore must provide proof of insurance. Commissioner Healy seconded the motion, all in favor, connection approved.

NEW BUSINESS:

A quote was presented for approval for services to monitor computer systems, provide technical support as needed and back up the data daily for the water department. Stored Tech services will perform these services for \$193.98 per month with additional charges per service incident. Commissioner Dennison made the motion to approve the contract with Stored Tech, Commissioner Healy seconded the motion, all in favor, contract approved.

Resident at 69 Pearl Street has submitted a complaint of low water pressure. Supervisor Decker was on site and determined that this is a problem on the resident's side of the line.

Thomas Slater submitted a complaint that he had damage to his vehicle due to the pothole that was created during the ferry street repair. He submitted paperwork showing the cost to replace two tires in the amount of \$269.13. After some discussion, the board moved to reimburse Mr, Slater for the tires. Chairman Drew made the motion to reimburse Mr. Slater for the cost to replace the tires, Commissioner Dennison seconded the motion all in favor reimbursement approved.

PUBLIC COMMENT:

None

EXECUTIVE SESSION:

None.

AUDIT AND APPROVAL OF CLAIMS:

Commissioner Dennison made the motion to approve Abstract 2 in the amount of \$47,887.99. Chairman Drew seconded the motion, all in favor, abstract approved.

ADJOURNEMENT:

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

Interim Recording Secretary,

Cory Heyman