

**SCHUYLERVILLE / VICTORY
BOARD OF WATER MANAGEMENT**
Monday January 21, 2019 at 7:00 pm
Village of Victory

PRESENT:

Daniel Baker – Village of Schuylerville, Chairman
Michael Hughes-Village of Schuylerville, Commissioner
Leslie Dennison- Village of Victory, Commissioner
Timothy Healy-Village of Victory, Commissioner

ABSENT:

None

BOARD CORRESPONDENCE:

Donald Fish of 44 Burgoyne Street, outside water user, asked to come before the board to request a payment plan for the water connection invoice for the installation of a new curbstop at his residence.

He has agreed to pay in full the past due water bills in cash in the amount of \$326.75. The balance, for the water connection is \$1,098.24. It was agreed that he would make payments in cash and that he entire amount would need to be paid in full before the end of the fiscal year which is May 31, 2019. Mr. Fish agreed to this payment plan.

Commissioner Dennison made the motion to approve a payment plan for Mr. Fish for the \$1098.24 to be paid in full by May 31, 2019 along with full payment of the outstanding water bill of \$326.75 in cash on Wednesday January 23rd. Commissioner Healy seconded the motion, all in favor.

BOARD ANNOUNCEMENTS:

The next meeting will be on February 25th, in the Village of Victory unless the hall at Schuylerville is available for that date.

MINUTES

Chairman Baker stated that the minutes from the December 17th meeting were available for review and that he had sent out the previous meeting's minutes to the members of the board to review. Chairman Baker asked if there were any questions. Commissioner Healy made the motion to approve the minutes, Commissioner Dennison seconded, all in favor

TREASURER'S REPORT:

Bank Balances:

Operating Account	\$ 205,359.44
Filter Account	\$ 122,231.30
Meter/Capital Reserve Savings Account	\$ 250,954.10
Water Tank Savings	\$8,761.62

DCK PLANT OPERATIONS;

Some items of note during the month-

RO2 had a broken mag meter gasket on December 3rd, it was replaced and put back in service, SPDES samples collected and transported to JH on the 3rd. TC samples transported to CNA labs on the 10th.

Don Coalts met with Bill Lloyd to investigate possible leak at 24 Schuyler Heights and with GA Bove on the 17th at the Victory Plant to work on two OOS heaters.

DCK has reached out to multiple fire/intrusion alarm companies to look at upgrading the alarm systems at both plants. These were included with the previous months narrative report.

Rasp was on site to assess current system at RO plant and Victory plant, Jeff Bruno will send along a quote as soon as he is able.

DCK is still awaiting an onsite visit with Darryl Dumas to figure out the best dehumidifier/venting needs at both plants.

Ross Valve will be on site on January 24th to fix bypass valve at the RO plant.

OLD BUSINESS;

Quotes on the security system for the water plants were discussed last month, but the board decided they needed more time to review these.

All of the quotes were similar, but it was determined that the best response for the board was the New York Fire and Signal for the price of \$3,984.00 for the fire and burglar alarms.

Chairman Baker made the motion to approve the quote from New York Fire and signal for \$3,984.00, Commissioner Hughes seconded, all in favor.

CT Male is working on a proposal to break up the community into blocks which could be eligible for CDBG grants.

NEW BUSINESS;

Chairman Baker asked the board to review the revenue and expense report provided to them to begin the budget process. Commissioner Dennison asked if DCK could provide input regarding any improvements they might recommend for the plant for the next fiscal year.

PUBLIC COMMENT;

Jay Bodnar of 29 Burgoyne Street thanked the board for the support he received throughout his dilemma with the water leak and sewer line break. He was able to move back into his home by the second week of December. Chairman Baker said he was glad we could assist.

James Sullivan of 11 and 17 Pearl Street spoke regarding water issues he was having behind his rental property at 17 Pearl Street.

He presented the board with pictures of the water in the back yard, as well as a satellite view picture of the surrounding area.

He noted that he had approached Treasurer Heyman at the village office regarding this issue, as he felt that the water was coming from a line that runs through the properties behind his rental as well as his neighbors.

Treasurer Heyman contacted Billy Lloyd. Billy Lloyd told Mr. Sullivan that the water line that Mr. Sullivan was inquiring about had been capped off on both ends many years ago.

Mr. Sullivan asked if, as the lines were on his property, and were designated as abandoned as per Billy Lloyd, if he could be allowed to dig up this line, as he has plans to do some property improvements on this parcel.

Chairman Baker stated that he felt we should table this until the spring, and that he would ask Don Coalts to work with Billy Lloyd to confirm that the legacy line was indeed capped before Mr. Sullivan did any digging. Mr. Sullivan agreed to this point.

Wendy Lukas of 77 Green Street had questions about the minutes regarding the presentation by CT Male.

She stated that the minutes did not contain the titles of the speakers Kathrine Sera and James Thatcher. Chairman Baker stated that he could obtain this information. She asked about the income levels for qualifying for the CDBG grants that were discussed at the meeting. Chairman Baker clarified that The Village of Victory was within the threshold to qualify, but that the Village of Schuylerville as a whole was not. He pointed out that this had been discussed at the meeting, and that we would need to do a census within the village to section out those areas that could qualify for these block grants. The areas that do not qualify would need to be funded through fund balance, loans or possibly partial grants. Wendy Lukas asked if we had reached out to any other agencies besides CT Male for proposals. Chairman Baker stated that he had reached out to Clough Harbor but had received no response from them.

Chairman Baker stated that CT Male had approached us in this matter.

Ms. Lukas asked when the contract with DCK would be up for renewal. Chairman Baker stated that the contract would be up at the end of this fiscal year. She asked if any other agencies had been asked for quotes for the operation of the water plant. Chairman Baker stated that Cedarwoods had visited the plant, but had declined to quote, as they feel they are located too far from the water plant. Ms. Lukas asked if the water map could be put on the website. Chairman Baker agreed that it was a good idea.

James Sullivan asked what the current contract cost with DCK was. Chairman Baker gave the breakdown of monthly costs as follows; inside fence operations, \$5,560.00 Distribution and emergency response \$780.00 Emergency response retainer fee \$125.00.

EXECUTIVE SESSION;

None.

AUDIT AND APPROVAL OF CLAIMS;

Chairman Baker made the motion to approve Abstract #8 for \$120,328.66. Chairman Baker explained that the high amount was due to the reimbursements for water debt payments of \$67,374.76 to Schuylerville and \$21,276.24 to the village of Victory. Commissioner Healy seconded the motion, all in favor

ADJOURNEMENT;

Commissioner Dennison made the motion to adjourn, Chairman Baker seconded the motion, all in favor, Meeting adjourned.

Respectfully submitted,

Cory J Heyman