

**SCHUYLERVILLE / VICTORY
BOARD OF WATER MANAGEMENT**

Wednesday July 20, 2020 at 7:00 pm
Village of Victory

PRESENT:

Meeting called to Order 7:03 PM

Timothy Healy, Village of Victory, Chairman
Michael Hughes, Village of Schuylerville, Commissioner
Leslie Dennison, Village of Victory, Commissioner
Bryan Drew, Village of Schuylerville, Commissioner

ABSENT:

None

BOARD ANNOUNCEMENTS:

The next meeting is scheduled for Monday, August 17th, The Village of Victory hall is available.

OTHERS PRESENT:

Dan Carpenter

PRESENTATION BY CT MALE OF MASTER WATER PLAN

Kathryn C Serra, P.E. in attendance with Jim on phone (Funding Guru)
Presentation followed Kathryn's 2 page outline as well as a 4 page funding scenarios.
Presentation lasted until 8:45 with Q & A

Minutes:

Minutes from the June 15 meeting are available for review *Tim Motioned - Leslie Seconded*

Treasurer's Report:

Bank Balances:		
Operating Account	\$ 164,837.49	<i>Tim Motioned - Leslie 2nd</i>
Filter Account	\$ 152,332.81	<i>Tim Motioned - Leslie 2nd</i>
Meter/Capital Reserve Savings Account	\$ 251,142.05	<i>Tim Motioned - Leslie 2nd</i>

DCK: Plant Operations Report - *Task Completed 6-2020 Samples transported Placed Orders & Chemicals; Probe arrived June.*

Old Business:

Victory Plant roof update - *Checking emails Outside roof OK inside roof Corrosive due to chemicals*
Debris outside the plant - *Tim will follow up with DCK Barrels Outside?*
Overhead door repairs Victory Plant - *Waiting for conditions to improve*
Quotes for generator maintenance agreements - *No word yet*
Clerk Bond insurance - *Will look into - Each village bonded can't we just endorse*
Cross connection law - *Nothing new*

Presentation of a resolution to create an expenditure account "Fiscal Agent Fees" J.1380.400
Motion Tim, 2nd Bryan Passed 4-0

Presentation of a resolution to transfer funds to balance prior year.

Motion Tim, 2nd Bryan Passed 4-0

Discussion of Spring Street water main break – *Fixed*

Leslie's list – *Victory Plant toilet broken, Chlorine room dehumidifier needs to be hooked to drain, Schuylerville Plant bad 8' valve require entire plant to shut down periodically to work on UV system, CIT drain also needs to have Lights bulbs replaced on exterior of building.*

Public Comment:

Executive Session:

Audit and Approval of Claim:

Approval of Abstract #2 of 2021 TBD Approved all but AFTEC will look into invoices. Brian moved 2nd Leslie Passed 4-0

Adjournment: *Brian moved 2nd Leslie Passed 4-0 9:08PM*