

Schuylerville/Victory Board of Water Management  
Monthly Board Meeting  
September 21, 2020

PRESENT

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

ABSENT:

None

BOARD ANNOUNCEMENTS:

The next meeting will be on Oct.19, at the meeting hall in the Village of Victory.

BOARD CORRESPONDENCE:

Donna Liptak requested a water connection on Ferry Street and Chairman Healy spoke to Donna's son on the phone the water main is on the North side of Ferry St. he currently has water to what was formally Lippies Video. He wants a water service line for the back of that property. It means boring under the road. he is in the very early planning stage and is not looking to do this right away, he wanted an idea of what he would have to do Chairman Healy will follow up with him. Commissioner Hughes asked if this will be at the owner's expense and Chairman Healy said yes.

Nick Gadus has requested a water hook up at 102 Monument Drive. Nick attended the meeting requesting approval from the water board. Nick would like to at least get a curb box put in this year. Chairman Healy told Nick that he could hire his own contractor to do this work, due to the fact that October 31 is the deadline for any water hook-up and it might be quicker if he goes with his own contractor. Commissioner Dennison also added that they will get DCK on board. Chairman Healy is going to look over the master plan and reach out to DCK and get back in touch with Nick. Chairman Healy said someone will have to inspect and approve it before it can be back filled. Chairman Healy made a motion to approve this barring any unexpected circumstances arise. and Commissioner Dennison seconded, all in favor.

MINUTES

The Minutes were presented from the July meeting. Commissioner Drew made the motion to approve the minutes, Commissioner Dennison seconded the motion, all in favor.

TREASURER'S REPORT:

Bank Balances:	
Operating Account	\$ 167,268.09
Filter Account	\$ 152,345.71
Meter/Capital Reserve Savings Account	\$ 251,142.05
Water Tank Savings	\$8,765.99

### DCK PLANT OPERATIONS:

Normal plant operations. Auto flushers inspected. Samples collected and reports to DOH. DCK Services LLC personnel responded to several calls throughout the month. Work with CT Male and prepare for cold weather operations.

### OLD BUSINESS:

Chairman Healy spoke with Mark Rogers and was told that the drain for humidifier may already be at the plant and that the overhead door has been fixed and is working well, the toilet has also been fixed at Victory. Exhaust vent is working in the chlorine room. Going to look into LED lights for the Schuylerville plant, couldn't get a price on a CIP value from supplier may have to go somewhere else. The roof at the Victory plant is still in need of repair.

Chairman Healy has taken on the following tasks;

Following up with DCK and Nick Gadus for the water hook up on Monument Drive.

Following up on why someone was tapping a fire hydrant.

Following up with Mark Rogers about the filter.

Following up on getting code enforcement to check out if there are three units at the Lopez location.

Following up with Water Clerk/Treasurer Gina Colburn to look into NY Class.

### NEW BUSINESS:

Billing Ed Sullivan for his water, the board wants to have the attorney Phil Dixon write a letter to him and explain why we would start billing him for water on his second parcel due to the fact that the Remington's had this agreement and it is not transferable to him, and also send the bill after the letter from the lawyer has been sent. Commissioner Hughes wanted to know if Lopez had been sent 3 bills. The board tried to get code enforcement in the building to look and see how many units were in the building but because of the pandemic they we're unable to gain entry to the building. the water board is waiting on verification before sending any additional billing. Arthur Thivierge requested a refund of the late fees he paid for his March water bills due to the fact he was unable to leave Florida due to the pandemic. Chairman Healy made the motion to approve and Commissioner Drew Seconded it all in favor. Water Clerk/Treasurer requested upgrading from Windows 7 to Windows 10 on the office computer with a quote of \$80 Chairman Healy made a motion to approve Commissioner Dennison seconded it all in favor. Commissioner Hughes asked if there were any pictures received from Bound By Fate Brewing company showing their actual usage

Scrap metal was returned and the money was given to the Schuylerville/Victory Water Department. Commissioner Hughes saw someone tapping a fire hydrant and did not know why or who it was. Chairman Healy is going to look into this. There could be a possibility that the sand filter may be starting to go. A resolution to transfer funds was approved by the board to be able to budget for the fact that the water board has to repay NYS Unemployment. Chairman Healy made the motions Commissioner Drew 2<sup>nd</sup> the motion all in favor. Commissioner Drew asked about NY Class and moving money into it.

### PUBLIC COMMENT:

No Attendance

EXECUTIVE SESSION;

None.

AUDIT AND APPROVAL OF CLAIMS;

Abstract #4 approved Commissioner Dennison made the motion 2<sup>nd</sup> by Commissioner Drew. All in favor.

ADJOURNEMENT;

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

Respectfully submitted,

*Gina Colburn*