

Schuylerville/Victory Board of Water Management  
Monthly Board Meeting  
November 16, 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 Dec 21, at the meeting hall in the Village of Victory.

BOARD CORRESPONDENCE:

Darcy Flipovich was present and asked the board to reduce her water units she is presently paying 2 units due to the fact that she has a small floral business that she runs from her garage. She would like it to be reduced to 1 unit. Chairman Healy made a motion to have an answer for her in 1 month, Commissioner Drew 2<sup>nd</sup>, all in favor.

MINUTES

The Minutes were presented from the October meeting. Commissioner Drew made a motion to approve and it was seconded by Commissioner Dennison, all in favor.

TREASURER'S REPORT:

Bank Balances:	
Operating Account	\$ 174,480.80
Filter Account	\$ 152,345.71
Meter/Capital Reserve Savings Account	\$ 251,173.62

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 their water master plan for the system. Ross reinspected the by-pass valve at the Schuylerville plant it is now in working condition. Reports need to be submitted in regards to E.Coli and Coliform and Tim will reach out to DCK to see what they need to make sure this is taken care of.

OLD BUSINESS:

Repairs on the roof at the Victory plant outside is sound Chairman Healy is working with DCK to make sure the integrity of the inside of the roof is ok.

Chairman Healy will speak to Phillip Dixon in regards to the issues surrounding whether to charge Edwin Sullivan for his second parcel of land.

Due to the meter reading that they got from Bound by Fate Brewing Company the board has decided to leave it the way it is for now.

The board reviewed the proposals for the generator maintenance agreements, they decided on getting the contract with Cummins and Commissioner Drew made a motion to approve and it was 2<sup>nd</sup> by Chairman Healy. All in favor. Chairman Healy will reach out to the representative from Cummins to tell them we are going with their contract.

The Water Board would like to get a sign for the

NEW BUSINESS:

The Board had an estimate from Saratoga Roofing Co to repair the roof at the treatment plant on 35 Tow Path and Chairman Healy made a motion to approve and it was 2<sup>nd</sup> by Commissioner Drew, all in favor.

The Board will vote on a Resolution to register for a New York Class account for the meter reserve acct. at the December meeting. Chairman Healy made the motion and Commissioner Dennison 2<sup>nd</sup> it and all in favor.

There were several Hydrants that were found to be in need of repair while they were being flushed. This list was given to the board and Commissioner Drew is going to speak to Rob Decker in regards to these.

Commissioner Drew mentioned that there is a free class through the county on December 10<sup>th</sup> for detecting pipe and structures, he stated that he is planning on attending and asked the board if anyone else was interested in going.

Don J Coalts asked if there could have a street sign put at the Victory water plant so it would be easier for chemical deliveries to find the location. Chairman Healy expressed that he will discuss this with Ryan Campbell.

PUBLIC COMMENT:

Wendy Lucas: was present at the meeting.

EXECUTIVE SESSION:

None.

AUDIT AND APPROVAL OF CLAIMS:

Abstract #6 approved Commissioner Dennison made the motion 2<sup>nd</sup> by Commissioner Drew. All in favor.

ADJOURNEMENT:

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

Respectfully submitted,

*Gina Colburn*

