

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

PRESENT

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

ABSENT:

Michael Hughes-Village of Schuylerville, Commissioner

BOARD ANNOUNCEMENTS:

The next meeting will be on Jan 18, at the meeting hall in the Village of Victory @ 7:00 PM
Budget Workshop scheduled for January 13th 2021 @ 7pm at the meeting hall in the Village of
Victory.

BOARD CORRESPONDENCE:

None:

MINUTES

The Minutes were presented from the November 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	\$ 230,567.67
Filter Account	\$ 152,364.64
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. Chemicals
have been delayed possibly due to COVID-19. DOH representative is Maria from Glens Falls
office. New 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. DOH approval of
plans and specifications for 42 Gates Ave.

OLD BUSINESS:

Repairs on the roof at the Victory plant nothing has been done as of yet, Tim will reach out to
Don and see if there is any update. Will discuss a new roof at the budget meeting.

Chairman Healy is going to speak to Phillip Dixon in regards to the issues surrounding whether to charge Edwin Sullivan for his second parcel of land and Chairman Healy made a motion to send a letter and request a copy of the agreement from Mr. Sullivan and Bryan Drew 2nd the motion all in favor. Chairman Healy is waiting on making a decision about decreasing the units from 2 to 1 for Darcy Flipovich until he speaks to Phillip Dixon.

NEW BUSINESS:

The Board voted on a Resolution to register for a New York Class account form the meter reserve acct in the amount of \$200,00.00. Chairman Healy made the motion and Commissioner Dennison 2nd all in favor. The Village of Victory is asking for an electrical hook up to the New DPW Storage Facility, the Board approved and a letter will be sent to confirm the approval. Due to the office at 35 Spring Street only allowing one person to work there at a time the board has approved for Gina Colburn/Account Clerk to work remotely and the deposits and checks still be written at the Spring Street location. Water leak at the corner of Ranger & Hessian was repaired by the Schuylerville DPW and it was completed that day. PFOA will have new testing requirements in 2021 Commissioner Dennison is wondering how much of an added expense this will cause, Chairman Healy will talk to Don Coalts and make sure that they are prepared for the new testing and to find out about the added cost. Chairman Healy also wants to discuss with Phillip Dixon whether to stop late fees for now due to the burden of COVID.

PUBLIC COMMENT:

None:

EXECUTIVE SESSION:

None.

AUDIT AND APPROVAL OF CLAIMS:

Abstract #7 approved Commissioner Dennison made the motion 2nd 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