

Schuylerville/Victory Board of Water Management
Monthly Board Meeting
July 19, 2021

PRESENT

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

ABSENT:

None:

BOARD ANNOUNCEMENTS:

The next meeting will be on August 16, at the meeting hall in the Village of Victory @ 7:00 PM.

BOARD CORRESPONDENCE:

Philip Myers requested a reduction in units he is paying at the Old Saratoga Inn
Commissioner Hughes made a motion to remove the 2 Units charged for the hot dog stand that no longer operates motion was 2nd by Chairman Drew all in favor. Mr. Myers also requested to have units reduced for the motel rooms the board said that there is a set law of Units that have to be charged, but they will discuss the issue no changes for now.

Kent Johnson of Camp Rock Away requesting to fill 2- 250gallon IBC tote at the Schuylerville Plant. The board wants to get more information from Mr. Johnson before making any decision
Jake Fort said that this is opening up a possible set of problems down the road. The board requested that Gina Colburn Clerk reach out to Mr. Johnson and ask him some questions about frequency of doing this, and how to make plans to do this.

MINUTES

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

TREASURER'S REPORT:

Bank Balances:	
Operating Account	\$ 351,028.96
Filter Account	\$ 152,408.86
Meter/Capital Reserve Savings Account	\$ 251,267.48

DCK PLANT OPERATIONS:

Routine maintenance and auto flushers need to be replaced.
Jake Fort (JCF) commented on the auto flushers and said all are functioning properly and do not need to be replaced.

JCF PLANT OPERATIONS:

Jake Fort JCF Water Management said there is a detect at the Schuylerville Plant for PFAS's and the water will have to be tested quarterly, he is calling contractors to look at the roof at the Victory Plant and they have done a lot of cleaning. Jake would like advanced notice about hydrants that are going to be flushed, the Clerk Gina Colburn will reach out to the Chief Water Operator and lead agency to request that they inform JCF and publish it on their website. Tim Healy made a motion to approve a purchase from FW Webb if it is over \$500.00 It was 2nd by Chairman Drew and all in favor.

OLD BUSINESS:

Commissioner Healy signed the current contract with JCF and the addendum that goes with it due to the fact he was the Chairman at the time that the contract was agreed upon. Edwin Sullivan Phillip Dixon (Attorney) says that the Water Department owns the pipes that are on Mr. Sullivan's land which gives them the right to go on the property. Commissioners Dennison and Healy feel that this should be left alone and do not feel that pursuing billing Mr. Sullivan for this property is worth the problems that may come from it.

NEW BUSINESS:

Report from Gilman Albert Building/Code Officer stating that the four new units at the 1 Ferry Street location are camps the board would like to discuss further after Chairman Drew talks to Mr. Albert again, hold off to next meeting. 2021 government accounting class for Clerk Gina Colburn motion made by Chairman Drew 2nd by Commissioner Dennison all in favor. Schuylerville/ Victory's credit card has Commissioner Healy's name on it the board has requested that clerk Gina Colburn request a new one and cancel this one to remove Commissioner Healy's name. Hydrants that need to be replaced Chairman Drew spoke to Kubricky and will call others to see about a quote to replace them. Don Fish has home advertised with having 3 Units but is only paying for 1 Unit. Chairman Drew made a motion to increase the Units 2nd by Commissioner Dennison all in favor.

PUBLIC COMMENT:

JCF Water, Wendy Lucas and Phillip Myers were present.

EXECUTIVE SESSION:

None.

AUDIT AND APPROVAL OF CLAIMS:

Approval of Abstract #1 Commissioner Dennison made a motion to approve 2nd by Chairman Drew. All in favor

ADJOURNEMENT:

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

Respectfully submitted,

Gina Colburn