

Schuylerville/Victory Board of Water Management
Monthly Board Meeting
October 18, 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 November 15, at the meeting hall in the Village of Victory @ 7 PM.

BOARD CORRESPONDENCE:

None:

MINUTES

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

TREASURER'S REPORT:

Bank Balances:	
Operating Account	\$ 359,715.44
Filter Account	\$ 167,429.82
Meter/Capital Reserve Savings Account	\$ 251,299.15

JCF PLANT OPERATIONS:

Victory plant new toilet installed, working on sheetrock, painting & heater installation. Four contractors have looked at the roof but none have submitted a quote for repairs. New heater was installed at water tower. Auto flushers are all working fine except for CR 113 and a temporary controller has been installed. Generators have been serviced by Cummins per our contract and are ready for winter. Received permanganate and are stocked for approximately 1 year. Simons Heating and Cooling are preparing a quote for the A/C heating unit at the Schuylerville plant due to the fact the present one can not be repaired due to obsolete parts. Plant heaters are working they all need new thermostats. Water tested at 8 Church Street and 26 Pearl Street all came back fine. Hach preformed calibrations on the several turbidimeters at both plants. Emergency call on 9/18/21 at the Victory Plant onsite visit determined that the high color limit was met and plant needed to be placed back in service. The board voted to give JCF Water approval to order from ESC Environmental part kits for every type of pump the SVBOWM has, the total being \$1496.75 and Commissioner Dennison made the motion and it was 2nd by Chairman Drew and all in favor.

OLD BUSINESS:

The Board revisited the reduction in units for Darcy Filipovich and determined that they want to wait to make a decision on this until all other business have been evaluated so the prior decision was reversed. Motion made by Chairman Drew and 2nd by Commissioner Hughes all in favor. A copy of the Credit Card policy was given to all board members. Once JCF Water is done with the credit card and returns it to Clerk Gina Colburn she will email letters requesting that Commissioner Healy's name be removed and that all correspondence go to Chairman Drew.

NEW BUSINESS:

A list of all water users was requested by the board and Clerk Gina Colburn gave them the list of all user.

PUBLIC COMMENT:

JCF Water spoke, Diane Whitten residing at 26 Pearl Street wanted to express to the board that she was concerned about her water because of the color and the sediment that it collects. JCF Water has gone and looked at the problem and feels that when the hydrants get flushed that it will clear up most of the problem that she is having. This situation began when she had a new filtration system installed in her home and lines needed to be cut. JCF Water will keep an eye on the situation.

EXECUTIVE SESSION:

None.

AUDIT AND APPROVAL OF CLAIMS:

Approval of Abstract #5 Commissioner Dennison made a motion to approve 2nd by Commissioner Hughes. All in favor

ADJOURNEMENT:

Commissioner Healy made the motion to adjourn, Commissioner Hughes seconded the motion, all in favor meeting adjourned.

Respectfully submitted,

Gina Colburn