Schuylerville/Victory Board of Water Management
Monthly Board Meeting
August 16, 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 September 20, at the meeting hall in the Village of Victory @ 7 PM.

BOARD CORRESPONDENCE;
James Bodnar would like to discuss his water bill. A Certified letter had been sent to Mr. Bodnar in regards to not paying a water payment since 2018, he was given 1 free quarter in 2019 and had not received any bills since that time. The billing was missed and it was never reset. Mr. Bodnar attended the meeting and has requested to have time to pay his water bill and the board said to wave late fees and they have agreed to give him 1 year to pay his outstanding balance. Chairman Drew made a motion to approve this and it was 2nd by Commissioner Hughes, all in favor.
Kent Johnson wants to fill 250 gal containers at the Schuylerville Plant the board has agreed to not do this. Kyle McPhail wanted to get a temporary hydrant the board has said no to this.

MINUTES
The Minutes were presented from the July 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 $ 305,028.96
Filter Account $ 167,415.83
Meter/Capital Reserve Savings Account $ 251,205.19

JCF PLANT OPERATIONS;
Jake Fort JCF Water Management: Calls to contractors have been made to get the roof fixed at both plants. Toilet replacement has started at the Victory Plant, UV Bulb replacement completed. The JCF Water Management will be working with the Schuylerville DPW to get the Chemical barrels removed and recycled. Victaulic valves need to be replaced quotes have been provided to the board. Auto flushers- the North Broad St auto flusher was repaired with a new controller and all others are operating properly. Phone line is not working properly at the Victory plant Verizon

has been called. The Victory plant has had 2 consecutive quarters where the testing for PFOA'S had a "NO Detect" so DOH has changed the testing schedule to once per year. Fence line has been cleaned up next to the Victory Plant. Hach visited both plants to preform contractual maintenance on equipment. The board voted to approve the purchase of the Victaulic valves from Win Water Commissioner Dennison made the motion seconded by Chairman Drew, all in favor

OLD BUSINESS;

Commissioner Healy has to cancel the credit card.

The board has approved the quotes from Lussier to repair Burgoyne, Morgan's Run & Cemetery St. they will be replacing hydrants, approved motion made by Commissioner Hughes and seconded by Chairman Drew, all in favor. 169 Broad Street repairs motion made by Commissioner Dennison and seconded by Chairman Drew, all in favor. 1 Ferry Street Chairman Drew went to this location and counted 16 campers at basin and 6 on island, 4 permanent pods, 2 permanent trailers, the restaurant and 1 apartment, a laundromat and shower building. The board wants to increase the amount of units they are being charged due to the fact that they have now found out how many campers and buildings are on the property using water. the Board has decided to increase the number of units to 20. The clerk Gina Colburn will write a letter to the owner and let them know of the increase.

NEW BUSINESS:

Rural Water Association board approval to pay this motion made by Commissioner Dennison and seconded by Chairman Drew, all in favor

PUBLIC COMMENT:

JCF Water spoke, Wendy Lukas spoke, James Bodnar spoke and Kent Johnson spoke.

EXECUTIVE SESSION;

None.

AUDIT AND APPROVAL OF CLAIMS;

Approval of Abstract #3 Commissioner Dennison made a motion to approve 2nd by Commissioner Healy. 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