

Schuylerville/Victory Board of Water Management
Monthly Board Meeting
November 15, 2021

PRESENT

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

ABSENT

Leslie Dennison- Village of Victory, Commissioner

BOARD ANNOUNCEMENTS:

The next meeting will be on December 20, at the meeting hall in the Village of Victory @ 7 PM.

BOARD CORRESPONDENCE:

Rob Decker DPW Supervisor for Schuylerville has concerns in regards to equipment used to do water repairs. The tamper(jumping jack) over 14 yrs old is broke down cost to replace could be \$1500-\$3000. Needs square shovels Commissioner Healy made a motion for the shovels to be purchased seconded by Chairman Drew, all in favor. Need 6" lines for both villages. Commissioner Healy made a motion to purchase 4 seconded by Chairman Drew, all in favor appox cost \$920.00. Back Hoe has multiple problems lines are broken and craked, extremly hard to stir. Commisssoner healy made a motion to take it out of commission it was seconded by Chairman Drew, all in favor. Due to the major problems it has. The board asked Rob to get prices on replacing the back hoe.

MINUTES

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

TREASURER'S REPORT:

Bank Balances:	
Operating Account	\$ 376,104.01
Filter Account	\$ 167,436.93
Meter/Capital Reserve Savings Account	\$ 251,299.15

JCF PLANT OPERATIONS:

CIP Cleanings- The Schuylerville plant CIP's have been completed. Cleanings for both RO's went smoothly. RO#2 did not recover as well as RO#1. It appears it has been roughly 5-6 years since the last membrane exchange, which is the typical life span of the membranes. Its recommended to exchange these within the next year. Pricing and lead times can be gathered in the coming months. JCF is able to complete this exchange, however something like this goes above the "routine maintenance" of the plant and will need to be billed separately. Victory Plant bathroom – The bathroom project has been completed at the victory plant Victory Plant roof – A quote was provided by Bensons contracting. This was an estimate only. He wanted to make

clear that the price is subject to change by next year, which I think has been the issue with getting quotes from other contractors. This at least gives us a ballpark number. Ross Valve- During October the Ross valve malfunctioned. JCF was able to make the repairs without calling Ross Valve in to diagnose. All spare parts on hand were used to make this repair and replacement parts have already been ordered. RASP Visit- RASP had to make a site visit to the Schuylerville plant for two issues. RO1 was skipping a step on startup, RASP was able to make some programming changes to fix this and the RO is functioning as it should. RASP also diagnosed a fault on RO1 which ended up being a failed conductivity sensor. Quotes have been provided and approval is needed to order another sensor for spare parts as there are still 3 other sensors throughout the plant that are original. Simon's Heating and Cooling evaluated the A/C and heating unit at the Schuylerville Plant. A bad fuse was changed out and the heat portion of the unit is working. The a/c portion is not functioning. Simons Heating and Cooling recommends it be replaced. With board consent JCF will start looking for pricing on replacement. 69 Pearl st- Phone call was made to the owner of 69 Pearl street for low water pressure. After speaking with him it sounds like the residence has a galvanized line from the curb box into the home. Tuberculation (build up inside the old piping) is most likely the cause of the low pressure. Homeowner will be reaching out to the village in spring to coordinate the line replacement.

Upcoming items:

RO Membrane pricing and lead times

1 Micron filter prices for bypass filter system pricing will be sourced

Pricing for decking system for the generator at Schuylerville

Install new thermostats at Victory Plant

Victaulic Valves to be installed.

Commissioner Healy made a motion to move forward on items 1-3 it was 2nd by Chairman Drew, all in favor.

OLD BUSINESS:

Paperwork signed to change administrator on the SVBOWM credit card

NEW BUSINESS:

Clerk Gina Colburn will get information to see about taking online payments for the meeting in December. Arthur Thiverge Jr asked to have late fees waved due to the fact that he said his bill went to his father's house. Motion made by Commissioner Healy to wave fees and 2nd by Chairman Drew, all in favor. Commissioner Hughes had questions about the roof at the Victory Plant the board would like to get more quotes to repair the roof and the board wants to table this issue until spring. Commissioner Hughes disagreed with waiting, so the board would like to revisit it at the December meeting. There is an old lawn mower that the SVBOWM would like to get rid of. Chairman Drew will ask the lawyer Phil Dixon what has to be done to get rid of it. JCF Water requested to purchase a Contact Sensor Commissioner Healy made a motion to purchase the sensor from USA BLUEBOOK and 2nd by Chairman Drew, all in favor.

PUBLIC COMMENT:

Wendy Lucas was present and had questions that were directed solely to Chairman Drew

EXECUTIVE SESSION;

None.

AUDIT AND APPROVAL OF CLAIMS;

Approval of Abstract #6 Commissioner Healy made a motion to approve 2nd by Commissioner Hughes. All in favor

ADJOURNEMENT;

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

Respectfully submitted,

Gina Colburn