

Schuylerville/Victory Board of Water Management
Monthly Board Meeting
December 20, 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 monthly meeting will be January 24, at the meeting hall in the Village of Victory @ 7 PM.

BOARD CORRESPONDENCE:

Rob Decker DPW Supervisor for Schuylerville attended the meeting and had quotes for a new John Deere Backhoe and also to purchase a Compact Excavator, the board would like to take time and discuss what they think would be best Rob Decker's thoughts were that the Excavator would be a better purchase due to the fact the SVBOWM has access to a Backhoe from 2 surrounding villages. Commissioner Dennison asked the question of if they would also have to buy a trailer to move an excavator. Rob Decker said that a trailer would cost approximately \$9000.00. and that both Schuylerville and Victory have vehicles that can tow the trailer and excavator. The board approved to pay for a water class for Rob Decker so he will have enough credits to continue with his water certification, motion made by Commissioner Dennison and seconded by Chairman Drew all in favor.

MINUTES

The Minutes were presented from the November 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	\$ 272,847.19
Filter Account	\$ 167,443.81
Meter/Capital Reserve Savings Account	\$ 251,299.15

JCF PLANT OPERATIONS:

Chlorine Injector- The chlorine injector at the SWTP plugged. Upon trying to remove it to clear the plug the 1-1/4 inch brass body broke in half. We were able to set up temporary injection through another spot next to the injector. Replacement injector has been ordered.

Mark Rogers Update: The new well pump and motor should be delivered any day now. At which point Mark will drop off to the SWTP facility and then invoice the water board for the purchase.

1 Micron Filters: Three quotes have been submitted for 1 micron filters needed at the SWTP. Although the quote is for 120 filters we only need 60 to get through a year. So the price can be halved on the quotes. JCF is seeking approval to purchase these for the upcoming year. The board approved the purchase of the filters from MSC Filtration Technologies a motion was made by Chairman Drew and seconded by Commissioner Dennison, all in favor.

Schuyler Island Dr Water Complaint- A resident on Schuyler Island Dr has had complaints of smelling high levels of chlorine in her tap water. The Rt 113 auto flusher has been put back in service since these complaints started. We will be adjusting run times and how often to try and help with this issue and will be following up with the resident.

Sampling- All yearly sampling required by DOH has been completed. JH Consulting will be working on the AWQR after years end.

12-10-21-Emergency call from NY signal and fire for motion detection in the process room.

Responded and silenced/acknowledged alarm. No issues other than possibly a cobweb set it off. Cleaned the sensor off and reset alarm system.

Chemical deliveries have been ordered and received as needed.

Upcoming items:

RO Membrane pricing and lead times

Installation of new chlorine injector

Pricing for decking system for the generator at Schuylerville

Victaulic Valves to be installed on bypass system for better isolation

Hach will be on site in January for calibrations

OLD BUSINESS:

Paperwork signed to change administrator on the SVBOWM credit card it was submitted twice to the credit card company still waiting on an answer back from them.

NEW BUSINESS:

The board waved the late fee on the water payment for Steve Alling of 30 Schuyler Heights Drive board voted to wave the penalty Chairman Drew made a motion seconded by

Commissioner Dennison, all in favor.

Clerk Gina Colburn will get information to see about taking online payments for the meeting in December. Need to table this until we hear back from Govpay.net

Board can sell the lawn mover it is considered surplus equipment and it should be posted in local paper and on the website do this in March. Look at a water search for 42 Burgoyne for the board.

The next meeting will be on January 12, to discuss the budget at the meeting hall in the Village of Victory @ 6:30 PM.

PUBLIC COMMENT:

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

EXECUTIVE SESSION:

None.

AUDIT AND APPROVAL OF CLAIMS:

Approval of Abstract #7 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