

Schuylerville/Victory Board of Water Management
Monthly Board Meeting
February 28, 2022

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 March 15th, at the meeting hall in the Village of Victory @ 7 PM.

BOARD CORRESPONDENCE:

CT MALE attended meeting to go over the expense of the engineering report needed to get started to apply for grants. The board discussed pricing and will have a final vote at the March meeting to decide whether to approve or not. Mayor Dan Carpenter said that the Village of Schuylerville will be discussing at their meeting on the 9th if they can contribute funds towards the engineering report fee.

Rob Decker wanted to discuss excavator purchase and trade of bucket loader and the Mayor of Schuylerville Dan Carpenter said that the board of Schuylerville is thinking of purchasing the excavator and would like to know if the SVBOWM would consider giving them the old bucket loader towards the trade in Chairman Drew is going to speak to Phil Dixon and get advice on how this would have to be handled

Darcy Filipovich to discuss reducing her water bill to one unit she closed her business and would like a credit for the days included on her last billing the board agreed that she can be prorated for 20 days 02/08/22-02/2/2022. She also requested a copy of the guidelines used to determine the number of water units billed to a village resident. Clerk Gina Colburn will have to ask Cory Heyman for help finding this information.

MINUTES

The Minutes were presented from the January 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	\$ 304,151.41
Filter Account	\$ 167,458.03
Meter/Capital Reserve Savings Account	\$ 251,330.82

JCF PLANT OPERATIONS: 1 Micron Filters: Awaiting Delivery SWTP Heater- ASRP Heating and Cooling came to plant and looked at Heater. Quote for a replacement is attached in the packet. .ROSS Valve- New relay was ordered from ROSS and installed. Valve is working properly. 3 additional relays were ordered as it appears every 3 years one burns out and they have been deemed obsolete. Water Withdrawal Reporting- DEC Water withdrawal reporting for both plants have been completed and submitted. SWTP Grinder Pump- The grinder pump at the Schuylerville plant stopped working on 1-31-21. George LaPlante was called in for service. The pump was actually fine after testing and the tech determined the line was frozen leaving the building. The line thawed on 2-17-22 and has been fine since. Hach Visit- Hach was on site January 25th-26th to calibrate their equipment in both plants. Generator Decking- Quotes are provided for safety decking for the Schuylerville generator. We are seeking approval to order one unit form the USA Ramp Store at a cost of 849.00 not including shipping VWTP Actuator- An actuator at Victory Plant failed and was replaced with the one used spare that was on hand. Autoflushers- All auto flushers have been checked and are in good working order. Chemical deliveries have been ordered and received as needed

Upcoming items: General Controls Systems will be making a site visit on 3-1-22 to evaluate the SCADA/PLC/VFDs at the Schuylerville and Victory plant and submitting a quote on upgrading the systems. NY Fire and Signal will be on site 3-3-22 to do a yearly inspection of the fire and burglar alarm systems at both plants Cummins will be on site 3-11-22 to service the generators at both plants Pricing on replacement actuator at victory plant

OLD BUSINESS:

Clerk Gina Colburn will get information on taking credit and debit cards for water payments there is no cost to the SVBOWM the board is all in favor of setting this up. Clerk Gina Colburn also learned that there is a credit card that does not need a grantor on it and will get this information filled out and apply so that the board can cancel the one with the former chairman name on it

NEW BUSINESS:

Before the meeting the board met to start getting information ready to prepare the 2022-2023 budget.

PUBLIC COMMENT:

Mayor Carpenter of Schuylerville
Rob Decker DPW supervisor
Tim LeBaron Trustee of Schuylerville
Darcy Filipovich

EXECUTIVE SESSION:

None.

AUDIT AND APPROVAL OF CLAIMS:

Approval of Abstract #9 Commissioner Dennison made a motion to approve 2nd by Commissioner Hughes. 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