

Schuylerville/Victory Board of Water Management  
Monthly Board Meeting  
August 15, 2022

BOARD ANNOUNCEMENTS:

The next meeting will be on September 19th at the meeting hall in the Village of Victory @ 6PM.

BOARD CORRESPONDENCE:

John Eustis 69 Pearl Street came to the meeting to discuss the issues involved in replacing the leaking line at 69 Pearl Street. Currently the line runs under the alley next to his house. The existing line is galvanized and leaking. The curb stop is not on his property. Jake Fort, water plant operator suggested that the current line be abandoned, and a new line connected to the tap that is there so that the curb stop would then be on the property. The neighbor, John Stills has the same issue, however, he replaced his galvanized line with copper approximately 20 years ago and is not interested in changing the line location.

The responsibility for the cost for the line repair was discussed. It was decided that if Mr Stills from 71 Pearl street did not want to replace his line, that it would not be fair to require him to replace his line at his expense. Commissioner Hughes stated that he would reach out to Mr. Stills and see if he would be interested in moving the line.

Commissioner Drew made the motion to approve the replacement of the curb stop at 69 Pearl Street, Commissioner Denison seconded the motion, all in favor, replacement approved.

MINUTES

Commissioner Denison made the motion to approve the minutes from the July Meeting, Commissioner Healy seconded the motion, all in favor minutes approved.

TREASURER'S REPORT:

Bank Balances:	
Operating Account	\$ 167,463.46
Filter Account	\$ 197,500.04
Savings Account	\$ 251,361.81

JCF PLANT OPERATIONS:

Chairman Drew read from the report. The hot water heater failed at the water plant at Schuylerville. ASRP heating and colling quoted \$3,500 as this is a three-phase system. Fort recommends a different approach. He feels that an existing water heater that is used in the CIP system (only needed twice a year) could handle the current hot water needs which is just the washroom faucet and the lab sink. Mark Rogers will assess and quote the cost to plumb to the existing water heater. Victory DPW will be removing the trees from around the water tower. There was some discussion regarding the dehumidifier at the Fort Hardy Plant. There was discussion about when the machine was purchased and if it would be under warranty. It was also discussed that an industrial grade air conditioner might work as well and be more cost effective to purchase. Fort stated that in warmer weather, the heat causes the pipes to sweat and adds to the

humidity. It was decided that a combination of air conditioner and dehumidifier might be the best solution.

The contractor for the spray foam for the ceiling at the Victory Plant is coming to review the job again. His original quote was for just the spraying of the ceiling to try to reduce the water condensation issues that we are experiencing at the plant which is resulting in the ceiling flaking off. The ceiling will need to be scraped before the job can start and this will add considerable cost to the project. Fort hopes to have the quote by the next meeting.

#### OLD BUSINESS;

Water Clerk Hire update. One interview was conducted before the start of the meeting, but the applicant could only work after 4pm and this would not work for training purposes and for the receipts of water payments. Two more interviews are scheduled for later this week.

#### NEW BUSINESS;

Hach Service Contract renewal for \$11,000.00 was presented. It is higher than last year. Commissioner Healy made the motion to approve the contract, Chairman Drew seconded the contract, all in favor contract approved.

The board had been sent the draft of the AUD report prior to the meeting. Commissioner Dennison stated that she would like to review the report further before approving.

A resolution was presented to add the following accounts to the general ledger to facilitate the budget process J.1680.400 Central Data Contractual, 1420.400 Law Contractual, 1670.400 Central Print and Mail Contractual and the following sub accounts are recommended to the board to add to the ledger to help track expenditures, J.8320.401 Power and Pumping Contractual utilities, J.8320.402 Power and Pumping Plant Operator Contractual. Commissioner Dennison made the motion to approve the creation of the new accounts, Commissioner Healy seconded the motion, all in favor, resolution approved, accounts added to the ledger.

A resolution was presented to transfer funds to the newly added accounts as follows;

From J.8310.400 Home and Communities Contractual \$18,200.00

To J.1680.400 Central Data Contractual \$8,600.00, J. 420.400 Law Contractual, \$6,000.00 and J.1670.400 Central Print and Mail Contractual \$3,600.00. Commissioner Hughes made the motion to approve the transfers, Commissioner Healy seconded the motion, all in favor.

A Water License agreement was presented for the board's approval to avoid the situation that recently occurred with Pat Grogan, former DPW assistant foreman, who left almost immediately after the completion of his license training, which was paid for by the water board. After discussion the board agreed to accept the license agreement. Commissioner Denison made the motion to accept the water license agreement, Commissioner Healy seconded the motion.

The computer issues that had been ongoing were discussed. Quotes were provided to the board to migrate all files to the thinkserver computer that was supposed to be operating as a server, but upon investigation by Stored Tech, appears to be running on Windows 10 as just a regular computer, meaning that in summation, we have just one computer connected to another. The connection is not reliable and is becoming a source of stress. Heyman stated that the Village of Schuylerville is currently using Stored Tech and has had excellent support services with their computers. Dennison asked if the board might be better off getting a new computer. Heyman cautioned that a new computer would need to have the KVS software migrated onto the it.

Dennison asked if Heyman has looked into moving the accounts to NY Class. Heyman stated that Glens Falls National had the same interest rate as NY Class.

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

None

AUDIT AND APPROVAL OF CLAIMS:

Vouchers were presented for July expends in the amount of \$42,747.12. Commissioner Dennison made the motion to approve the payment of the vouchers, Chairman Drew seconded the motion, all in favor vouchers approved.

ADJOURNEMENT:

Commissioner Dennison made the motion to approve adjourn, Chairman Drew seconded the motion, all in favor meeting adjourned.