

Schuylerville/Victory Board of Water Management
Monthly Board Meeting Minutes
Monday September 19th 2022
At 6 PM

BOARD ANNOUNCEMENTS:

The next meeting of the SVBOWM board will be Monday October 17th at 6:00 PM at the meeting hall in the Village of Victory **at 6 PM.**

BOARD CORRESPONDENCE.

MINUTES:

Commissioner Denison made the motion to approve the minutes from the last meeting, Commissioner Healy seconded the motion all in favor, minutes approved

TREASURER'S REPORT:

Bank Balances:	
Operating Account	\$ 105,979.14
Filter Account	\$ 197,508.43
Meter/Capital Reserve Savings Account	\$ 251,393.15

JCF PLANT OPERATIONS:

Well one was identified to have a problem. Mark Rogers came on site and determined that the top piece of the well casings had holes as did the check valve. The second well looks as if it will need attention soon.

There was a discussion as to whether the board wanted to replace the failed hot water heater, or connect to the larger one. The issue with the larger one is that the larger water tank would be expensive to run all year. At this point we only use the larger hot water heater twice a year for filter cleaning.

To replace the water heater would be \$3,500.

Commissioner Healy asked if it would be possible to get more quotes. It was determined that as the heater was three phase, there were not many other contractors who could do the job.

Commissioner Healy made the motion to approve ASRP to install the hot water heater, Commissioner Dennison seconded the motion all in favor, expend approved.

UV system light and bulb. The board approved the expenditure for \$5,345.00 for new lamp kit and bulb. There is only one source for this item.

Victory DPW removed the branches from around the tower.

More brush needs to be removed from around the fence at the Victory Plant. Grasshopper landscaping quoted \$9,000.00 due to the difficulty of the job.

Three quotes were presented for review, MSC, Jerry Pappas and Ryan Herco. The board selected the quote from MSC; Commissioner Healy made the motion, Commissioner Denison seconded the motion, all in favor, quote approved.

OLD BUSINESS:

The board reviewed the quotes from Stored Tech. There was one for the repair of the old computer and migration of files to one machine as opposed to the current system which uses two machines. The other quote was for a new computer, warrantied for five years and the quote

includes all migration. 6584.72 Chairman Drew made the motion to approve the quote from Stored Tech Commissioner Dennison seconded the motion, all in favor quote approved for \$6,584.72.

NEW BUSINESS:

There is a water leak on North Broad Street. The lines are galvanized. National Grid will need to come in to hold the pole to ensure it will not fall when Rob is digging under the base of the pole. The users on the other side of this repair are outside users. Chairman Drew brought it to the attention of the board that the mandate to replace all galvanized lines would be coming into effect within the next few years. He informed the board that replacing water lines is \$100 per foot. To replace those lines would run in excess of \$100,000. Commissioner Dennison thought that the outside users would need to replace their lines with their own funds.

The board felt that the repair to the lines on upper broad would be the responsibility of the homeowners.

Commissioner Hughes asked if the board was still monitoring the water at the Bound By Fate Brewery. Commissioner Dennison stated that she did not think that they had been getting readings, as the usage had not been very high historically. It was decided that the board would ask for a current reading.

PUBLIC COMMENT:

EXECUTIVE SESSION:

None.

AUDIT AND APPROVAL OF CLAIMS:

Commissioner Healy made the motion to approve Abstract 4 presented for approval in the amount of \$47,123.03, Chairman Drew seconded the motion all in favor abstract approved

ADJOURNEMENT.

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

Recording Secretary

Cory J Heyman