

Schuylerville/Victory Board of Water Management
Monthly Board Meeting
February 27, 2023

PRESENT

Bryan Drew-Village of Schuylerville, Chairman
Leslie Dennison- Village of Victory, Commissioner
Michael Hughes-Village of Schuylerville, Commissioner

ABSENT

Tim Healy, Village of Victory, Commissioner

BOARD ANNOUNCEMENTS:

Special budget meeting will be on Wednesday, March 8th at 6:30pm in Victory.
Monthly water meeting: Monday, March 20th at 6:00pm.

BOARD CORRESPONDENCE:

None

MINUTES

The January 2023 Minutes were presented from the meeting.

Commissioner Dennison, made a motion to approve and it was seconded by Chairman Drew, all in favor. Motion passed.

TREASURER'S REPORT:

Bank Balances:	
Operating Account	\$ 68,844.11
Filter Account	\$ 197,541.44
Meter/Capital Reserve Savings Account	\$ 251,456.52

JCF PLANT OPERATIONS:

Chairman Drew read report from Jacob Fort.

JCF, Jake Fort: Current quotes are conflicting. Unable to compare, because vendors were quoting different materials. He has gone back and requested new quotes with detailed spec. No RFP. He is trying to organize.

OLD BUSINESS:

Water balance for property that is for sale located on Burgoyne and Chestnut Street:
Months ago, when Fish owned it, we had discussed when Gina was here, to put a lien on it, so if it ever got sold Contact Phil and put lean on it to recoup bill.
Chairman Drew to contact Phil to get money.

Discussion: October's minutes received. December's minutes due at March 8th meeting.

Discussion about Joint Capital Project. Commissioner Dennison commented it was in the hands of the attorneys. Residents from business group that attended. Options: get organized and qualify for the WIIA Grant for 60% and then apply for the CBDG grant, the remained @ 9 million, will probably have to bond for 2 million. The attorneys are trying to draw up something for bond council or some type of agreement to say that if we do not get the funding that we have requested, that they do to not go forward with the project. Didn't include SCADA, discussed different option.

North Broad Street may have to be squeezed in depending on other projects.

NEW BUSINESS:

Federal Action Plan to Reduce Childhood Lead Exposures and Associated Health Impacts

The State has sent a spreadsheet must be filled out with every address in the entire system by October 2024.

The water department needs to identify service line in home and in the street.
If we cannot tell them what is in street, we need to dig up.

JCF: would like to go through records, but will require man hours to do it.
JCF: proposed JCF doing it. The more research, the less excavating we have to do.
JFC: \$50/hour proposed to research records
JCF: is not sure if we have to have photo evidence. There is a fund for this.

Commissioner Michael Hughes suggested a survey to send out with water bills.
Any records of what is in the street?

JCF: Any home built after 1986, will not have lead pipes.
Send mailer. Set up email to reply with name/address and a link to bring to a website to tell you how to identify pipes. EPA State Mandate. Every state across the country is included.

Commissioner Dennison: We have to *Budget* for this

JCF: Funding from the safe water act depends on 3 qualifying values to get 500,000 grant: children with lead poisoning, high percentage of homes built before 1938 and low income.

JCF: If we cannot identify it, we need to verify it. We have to investigate 7% of unknowns per year. The more homes that we can eliminate via fact finding, the less excavating we have to do. We do not have lead and copper issues, because of corrosion control at plant, but it doesn't tter to EPA.

Commissioner Dennison asked about any other issues for Victory/Schuylerville that needs to be replaced or we have to spend money on.

JCF: Nothing that is critical that needs to be upgraded.

Commissioner Dennison asked about supply levels for Victory/Schuylerville.

Chairman Drew will email Rob regarding supplies.

Commissioner Hughes: Minutes of meeting: Mayor Carpenter, North Broad Street line. The main runs under the road.

Paving projects? If any paving projects, have DPW inspect/identify lines. If blacktop is pulled up, we should change the lines before they are paved.

JCF: to produce letter to send with March billing to customers to inform of lead initiative.

JCF: If grants go through it would eliminate all of Broad Street, all of route 32 and Victory, and Green Street.

Commissioner Dennison: Only exception right now is North Broad Street to extend line. We will need financial aid from Town.

Water balance for property on corner of Burgoyne and Chestnut Street. The house is for sale. Chairman Drew to contact Phil via email to recoup money.

Budget meeting on March 8th at 6:30pm.
Regular meeting on March 8th at 6:00pm.

Approve new phone for Jade Kirsop, Account Clerk. Commissioner Drew: Contact Verizon for costings.

Credit card expired in December 2022. Contact GFN.
Must be issued for an entity.

Resolution: Motion by Commissioner Dennison for transfer to 20K, seconded by Commissioner Hughes. Vote is 3 to 0. Passed.

PUBLIC COMMENT:

None

EXECUTIVE SESSION:

None

AUDIT AND APPROVAL OF CLAIMS

Motion to approve Abstract #9: \$37,363.33

Commissioner Dennison made a motion to approve seconded by Commissioner Hughes.
All in favor.

ADJOURNEMENT:

Chairman Drew made the motion to adjourn, Commissioner Dennison seconded the motion, all in favor. Meeting adjourned at 7pm.

Respectfully Submitted,

Jade E. Kirsop