

Schuylerville/Victory Board of Water Management
Public Hearing & Monthly Meeting Minutes
April 17, 2023

PUBLIC HEARING ~ 6:00pm

OPEN Commissioner Drew Opened the Public Hearing by Motion

Commissioner Drew read the Tentative Water Budget for Fiscal Year 2023.2024 line by line.

Public Comments:

- 1.) Barbara Tierney stated that there is no reason to raise rates. She also stated in detail that the budget is not formatted right.
- 2.) Helene Patterson wanted to know what expenses were coming out of the two sub accounts that were created last year. It was explained that one was JCF's pay and the other was projects for the Victory Plant.

CLOSE PUBLIC HEARING by motion: Commissioner Drew motioned to close the public hearing. Commissioner Dennison seconded it. All in favor: 4/0.

CALL MONTHLY MEETING TO ORDER

Commissioner Drew called the monthly meeting to order immediately following the Public Hearing.

BOARD ANNOUNCEMENTS

The next meeting will be Monday May 15, 2023 at 6:00pm at the Village of Victory.

MINUTES

December 19th, 2022 ~ Monthly Board Meeting Minutes

March 20th, 2023 ~ Monthly Board Meeting Minutes

- **Commissioner Dennison motioned to approve December 19, 2022 and March 20, 2023 minutes; Chairman Drew seconded them. All in favor, 4/0.**

TREASURER'S REPORT (Bank Balances: ending March 31, 2023)

Operating Account (not reconciled)	\$ 53,643.01
NYCLASS Filter Account	\$ 150,038.13
NYCLASS Capital Account	\$ 225,057.21
Filter Account	\$ 47,565.38
Meter/Capital Reserve Savings Account	\$ 6,486.06

JCF PLANT REPORT

Chairman Drew read the report as submitted by Jake Fort.

Issue with Well #2 at Fort Hardy Water Treatment Plant.

Well rehab: The galvanized well casing that had holes in them was removed. The well was cleaned and reassembled with new components including the motor pump, check valve and stainless steel well pump. Flushing of the well has started and will continue until the water quality is back and will be placed back in service. Jake Fort stated that everything went well. That well is brand new. Every component is brand new. There is new pipe in there and we should be in good shape for several years (5 years or so). We should be in good shape for quite a while.

OLD BUSINESS

42 Burgoyne: Letter from Water Attorney Phil Dixon was sent 3/31/23

Commissioner Dennison would like a lien placed on the property. There was a discussion about finding a new attorney.

NEW BUSINESS

1. Proposal: CT Male \$10,800
 - Grant applications for DWSRF and WIIA
 - SEQR and SHPO review and modifications to engineering report and preparation of narratives, attachments, forms and other supporting documentsChairman Drew is contacting Schuylerville's attorney. CT Male will not be approved until they discuss with lawyers.

2. **RESOLUTION: Final Water Budget Adoption: Fiscal Year 2023.2024**
Motion made by Commissioner Healy to approve, seconded by Commissioner Dennison. All in favor. 4/0.

3. Slack Chemical provided notice of price increase. The board discussed what materials were sourced from Slack Chemical.

4. **RESOLUTION: Non-Sufficient Fund Policy Adoption:**
Non-Sufficient Fund Issue. Water Rent Account has issued and bounced a check each quarter and request the water board to discuss creating policy that after two bounced checks the only acceptable payment must be by cash, bank check or money order.
Motion to approve made by Commissioner Dennison, Commissioner Healy Seconded it. All in favor, 4/0.

5. Outside User Water Main Issue - North Broad Street
 - Chairman Drew confirmed that the work was completed in two hours. Comm Dennison requested to have more of the future waterline repairs handled by the DPW's vs. a contractor. Commissioner Dennison also discussed the need for better communications between the DPW's (vacation time scheduled in case of an off-hour emergency).

PUBLIC COMMENT

None

EXECUTIVE SESSION

None

AUDIT AND APPROVAL OF CLAIMS

Abstract #11 was presented for approval in the amount of \$18,292.33 and Prepaid abstract/check register \$4,805.11.

- **Commissioner Dennison motioned to approve abstract#11 and Prepaid Abstract, Chairman Drew seconded the motion. All in favor, 4/0.**

ADJOURNMENT

A motion was made by Commissioner Dennison to adjourn the meeting, Chairman Drew seconded it. All in favor, 4/0.

Respectfully Submitted,

Jade E. Kirsop