

Schuylerville/Victory Board of Water Management

Monthly Meeting Agenda

October 16, 2023

6:00pm

✓  
emailed  
9/24/23  
to  
wbd  
dcs  
fab  
den

CALL MONTHLY MEETING TO ORDER

BOARD ANNOUNCEMENTS

The next meeting will be Monday November 20, 2023 at 6:00pm in the Village of Victory.

CORRESPONDENCE

MINUTES

- Monthly Meeting Minutes ~ September 18, 2023 ~ Pending

TREASURER'S REPORT (Bank Balances: ending September 30, 2023/not reconciled)

<b>Operating Account</b>	\$
NYCLASS Operating Account	\$ 126,115.87
<b>Filter Account</b>	\$
NYCLASS Filter Account	\$ 153,822.05
<b>Meter/Capital Reserve Savings Account</b>	\$
NYCLASS Capital Account	\$ 230,733.00

See attached Revenue/Expense Report/ending September 30, 2023.

JCF PLANT REPORT

Report submitted by Independent Operator Jake Fort.

- 1. Verizon account information was provided for the VWTP for potential internet service addition (no info. -tabled)  
(on back)

OLD BUSINESS

- 1. Letter to Village Mayors regarding water distribution work and village public works cooperation was approved last month and emailed.
- 2. Status of Water Unit Inquiry: **104 Green Street** - Bryan emailed Schuy. Code enforce w/ no reply. He stated he will phone him on this.

NEW BUSINESS

- 1. RESOLUTION: **2988 County Route 113** correction of the account status in the amount of \$1,386.00. -  
tabled - We did not have this letter in our hand  
We will review on Wed. Oct. 25th Special

PUBLIC COMMENT

EXECUTIVE SESSION

- none meeting @6:00

AUDIT AND APPROVAL OF CLAIMS

Unpaid Abstract #5/October 2023 presented for approval in the amount of \$ 72,566.89 - tabled  
until Oct. 25 - issue w/ accounts -

ADJOURNMENT

over →

Oct 25 - 6:00 special meeting -

JCF cont. -

The board rec'd an email regarding the exhaust vents @ Victoria Plant. - they are completely rusted/holes + need replacing. Bensons (contractor) is replacing the roof currently + at a cost of \$1200.00 can replace them. The board approved this repair. There are also 2 <sup>propane</sup> heaters in the building that work but are in rough condition. We asked JCF to get us 3 replacement quotes for these.

old business -

Ryan/Rob rec'd quotes from 2 pavers for Rt 32 + Broad St. water job repairs.

Evolution came in as the lowest for both. ~~3~~

The DPW's will co-ordinate these repairs. The board approved to have Evolution do the paving.

Jointa Lione Co. quote was \$4205.00