

Schuylerville/Victory Board of Water Management  
**Monthly Meeting Agenda**  
December 18, 2023  
6:00pm

CALL MONTHLY MEETING TO ORDER

Chairman Drew called the meeting to order at 6 pm.

Water board Commission's Leslie Dennison, Mike Hughes and Tim Healy were present.

BOARD ANNOUNCEMENTS

The next meeting will be Monday January 22, 2023 at 6:00pm in the Village of Victory.

CORRESPONDENCE

MINUTES

- Monthly Meeting Minutes ~ September 18, 2023, October 20, 2023, October 26, 2023, November 20, 2023, awaiting approval.
- Motion to approve Commissioner Dennison, 2<sup>nd</sup> Commissioner Healy. Approved 4/0

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

<b>Operating Account</b>	\$ 29,470.52
NYCLASS Operating Account	\$ 127,234.17
<b>Filter Account</b>	\$ 62,579.80
NYCLASS Filter Account	\$ 155,186.02
<b>Meter/Capital Reserve Savings Account</b>	\$ 26,491.00
NYCLASS Capital Account	\$ 232,778.94

See attached Revenue/Expense Report/ending December 15, 2023.

JCF PLANT REPORT

Report submitted by Independent Operator Jake Fort.

OLD BUSINESS

1. Computer is not functioning well due to age; Jake is going to get a price of a new computer. Motion was made to contact RASP for a price. Motion to approve Commissioner Dennison, 2<sup>nd</sup> Chairman Drew approved. Approved 3/0 (November Board Meeting)
2. HACH confirmed the failed SC100 at the Schuylerville Plant and we are waiting on a price for replacement. Hach Quote – to replace a failed SC200 Universal Controller. Cost \$3,570.57 Motion to approve Chairman Drew, 2<sup>nd</sup> Commissioner Dennison. Approved 4/0
3. HACH contract renewal will be reviewed during December board meeting. Renewal cost \$10,853.33 Motion to approve Commissioner Healy, 2<sup>nd</sup> Commissioner Dennison. Approved 4/0
4. Spectrum provided a quote for internet service at the plant, Jake is going to check out other options. Construction cost \$13,245.00 of which Spectrum will cover \$8,000 leaving a cost of \$5,245.00 to run the line.  
Motion to approve Commissioner Dennison, 2<sup>nd</sup> Commissioner Healy. Approved 4/0
5. 3M Class Action Settlement – Phil Dixon approved following through with the settlement. He stated Jake and himself could decide what to say in the claim.
6. McCarron – 15-17 Schuyler Island. The letter was never sent out by Jade, (as far as I can tell) so I wrote one up for your review.

## NEW BUSINESS

1. The Planning Board of Schuylerville has recognized some properties that may need the number of units reviewed and changed:
  - a. 40 Spring St – veterinarians office s/b 2 units and commercial, currently 1-unit, single family
  - b. 76 Broad St has 2 businesses and they s/b 4 units, currently 2-units
  - c. 167 Broad St -garage (inactive) s/b 2 units, currently 1 unit, single family
  - d. 9 University s/b 2 units, on county website, listed as 2 family, currently 1 unit (inactive).
  - e. 166 Broad St – Village Auto, s/b 2 units, currently 1 unit

Chairman Drew will email Code Enforcement for the following properties

- 76 Broad St
- 9 University

Board recommended a letter to be sent to Miles Lopes about his property at 27 Gates Ave Ext.

2. Resolution – Budget Amendment for the General Fund.

Motion to approve Commissioner Dennison, 2<sup>nd</sup> Commissioner Healy. Approved 4/0

## PUBLIC COMMENT

## EXECUTIVE SESSION

### AUDIT AND APPROVAL OF CLAIMS

Unpaid/Paid Abstract #7/December 2023 presented for approval in the amount of \$ 39,580.56 \_\_\_\_\_

Motion to approve Commissioner Healy, 2<sup>nd</sup> Commissioner Dennison. Approved 4/0

## ADJOURNMENT

Motion to adjourn Chairman Drew, 2<sup>nd</sup> Commissioner Dennison. Approved 4/0

Respectfully Submitted

Debby Breton