

Schuylerville/Victory Board of Water Management
Monthly Meeting Minutes
April 15, 2024
6:00pm

CALL PUBLIC MEETING TO ORDER

Chairman Drew called the Public Hearing 6:00 pm

PUBLIC COMMENT

There were several members of the villages at the meeting and there was no comment on the budget

ADJOURNMENT

Public Hearing – Motion to adjourn at 6:10 pm, Commissioner Healy, 2nd Commissioner Healy, Approved 4/0

CALL MONTHLY MEETING TO ORDER

Chairman Drew called the Water Board Meeting at 6:10 pm

BOARD ANNOUNCEMENTS

Joint Board Meeting April 17, 2024 at 6:00 pm in the Village of Victory.

The next meeting will be Monday May 20, 2024 at 6:00pm in the Village of Victory.

CORRESPONDENCE

MINUTES

- Monthly Meeting Minutes ~ March 18, 2024
Motion to approve Commissioner Dennison, 2nd Commissioner Healy, Approved 4/0

TREASURER'S REPORT (Bank Balances: ending March 31, 2024)

Operating Account	\$ 40,374.81
NYCLASS Operating Account	\$ 28,501.83
Filter Account	\$ 62,595.47
NYCLASS Filter Account	\$ 157,931.38
Capital Reserve Savings Account	\$ 26,494.63
NYCLASS Capital Account	\$ 236,896.98

See attached Revenue/Expense Report/ending April 15, 2024.

JCF PLANT REPORT

Report submitted by Independent Operator Jake Fort.

1. Jake is requesting approval to purchase 2 – 3” Wafer Body Valves (butterfly valves) at a total cost of \$242.25. This company will not ship until a check is received and cleared (included in Chairman packet)
Motion to approve Chairman Drew, 2nd Commission Dennison, Approved 4/0
2. Jake is requesting approval to purchase a Pitless Adapter for the well at the Victory Plant for a cost of \$1,810.06 plus freight. The one he has is in very poor shape and he is not sure how long it will last.
Motion to approve Commissioner Dennison, 2nd Chairman Drew, Approved 4/0

OLD BUSINESS

- Computer is not functioning well due to age; Jake received a price of a new computer from AquaLogistics Systems in the amount of \$34,386. The purchase of the new computer will include having all of the existing water treatment plant programs transferred and remote access to the plants. Motion to approve Commissioner Dennison, 2nd Chairman Drew, Approved 4/0

NEW BUSINESS

- New Budget –deadlines
 - Budget Adoption by May 1st
 Motion to approve the Fiscal year 2024-2025 Schuylerville/Victory Board of Water Management Budget

Motion by: Commissioner Dennison Seconded by: Commissioner Healy
Roll Call: (circle roll call vote)

Bryan Drew, VOS Chairman	<u>AYE</u>	NAY
Timothy Healy, VOV Commissioner	<u>AYE</u>	NAY
Michael Hughes, VOS Commissioner	<u>AYE</u>	NAY
Leslie Dennison, VOV Commissioner	<u>AYE</u>	NAY

Vote: 4/0 Motion: Passed 4/0

- Ryan Campbell has submitted 2 quotes from to purchase a Magnetic Locator one for \$829 from Ferguson Waterworks and the other for \$968.13 from Pollardwater (included in Chairman packet). Motion to approve the quote for \$829 to purchase a Magnetic Locator by Commissioner Dennison, 2nd Chairman Drew, Approved 4/0
- Properties that need to be reviewed for verification of water rents:
 - Northway Johnny’s – bar and 2 apartments, 3 units, s/b 4
 - USPS – 25 Ferry St, 1 unit, s/b 2
 - USPS – 51 Gates Ave, 1 unit, s/b 2
 - Champlain Visitor Center – 1 unit, s/b 2
 - Erie Blvd Hydro – 10 1/2 Broad St, 1 unit, s/b 2
 - 111 Spring St – Subway/Saratoga Tackle, 3 units, s/b 4
 Motion to approved the adjustments Commissioner Healy, 2nd Chairman Drew, Approved 4/0
- Resolution to Transfer Funds to the General Fund Budget.
 Motion to approve Commissioner Dennison, 2nd Commissioner Healy, Approved 4/0

Whereas, the following transfer should be made

From:

J.8320.200 Source of Supply – Power & Pumping Equipment	\$10,000
J. 8320.400 Source of Supply – Power & Pumping Contractual	\$ 1,899

To:

J.8310.400 Home & Comm Services Water Admin Contractual	\$11,899
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From:

J.8320.402 Source of Supply – Power & Pumping WTP Operator	\$ 6,296
J.8320.400 Source of Supply – Power & Pumping Contractual	\$ 8,101
J.2702 Fund Balance	\$ 6,268

To:

J.8340.400 Transmission & Distribution Contractual	\$20,665
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From:
J.2702 Fund Balance \$31,118

To:
J.8330.400 Purification Contractual Expenses \$31,118

PUBLIC COMMENT

Jim Sullivan – 11 Pearl, questioned the abandoned line behind his house and if a map was available. Chairman Drew was going to review and call Jim Sullivan at a later date.

EXECUTIVE SESSION

AUDIT AND APPROVAL OF CLAIMS

Unpaid/Paid Abstract #11/April 2024 presented for approval in the amount of \$ 39,950.77
Motion to approve Commissioner Dennison, 2nd Commissioner Healy, Approved 4/0

ADJOURNMENT

Water Board Meeting – Motion to adjourn at 6:50 pm, Commissioner Dennison, 2nd Commissioner Healy,
Approved 4/0

Respectfully Submitted

Debby Breton