

Schuylerville/Victory Board of Water Management
Special Board Meeting Minutes
August 26, 2024
6:00pm

CALL SPECIAL MEETING TO ORDER

Chairman Drew called the meeting to order at 6:03 pm.

Water board Commissioner's Leslie Dennison and Mike Hughes were present

BOARD ANNOUNCEMENTS

CORRESPONDENCE

MINUTES

NEW BUSINESS

1. Review and approve the Environmental Report for USDA Application.
 - Board requested Account Clerk Debby Breton to email Kathryn Serra for a contract for this expense to be signed by the board.
 - Motion to approve Chairman Drew, 2nd Commissioner Dennison, Approved 3/0

PUBLIC COMMENT

EXECUTIVE SESSION

AUDIT AND APPROVAL OF CLAIMS

Unpaid/Paid Abstract #3A/August 2024 presented for approval in the amount of \$ 9,544.20

Motion to approve Chairman Drew, 2nd Commissioner Dennison, Approved 3/0

ADJOURNMENT

Motion to adjourn Commissioner Dennison, 2nd Chairman Drew, Approved 3/0

Respectfully submitted

Debby Breton