

Schuylerville/Victory Board of Water Management
Monthly Meeting Agenda
April 21, 2025
6:00pm

CALL MONTHLY MEETING TO ORDER

BOARD ANNOUNCEMENTS

The board will meet on Monday May 19th at 6 pm

CORRESPONDENCE

MINUTES

TREASURER'S REPORT (Bank Balances: ending March 31, 2025)

Operating Account	\$123,173.12
NYCLASS Operating Account	\$102,539.38
Filter Account	\$ 62,626.71
NYCLASS Filter Account	\$165,649.96
Capital Reserve Savings Account	\$ 29,703.88
NYCLASS Capital Account	\$208,834.50

See attached Revenue/Expense Report/ending April 24,2025

JCF PLANT REPORT

Report submitted by Independent Operator Jake Fort. Update on the dehumidifiers – Jake is still looking for a dehumidifier that will fit at the Victory Plant

OLD BUSINESS

Water Issues throughout Village

- Cemetery Road ○ Shutoff valve @ Pond and Cemetery Intersection comes off with wrench ○ Shutoff valve by Water Tower comes off with wrench ○ Should get done before possible paving ● Herkimer ○ Shutoff valve @ Lloyds Loop & Herkimer doesn't turn
- Gates Ave/ Rt 32 ○ @ 112 & 114 Gates Ave have old style Buffalo Boxes ○ Valve @ 112 won't turn ○ Valve @ 114 packed full of dirt. Board request that Logan Steele get quotes for the repairs

Cummins has submitted an Estimate to replace the battery that is over 2 years old, during their next maintenance service. The cost would be \$256.95.

*******Recording starts at this point. Minutes from this point on are recorded by Schuylerville Village Clerk/Treasurer Cory Heyman.**

Two DPW employees from Schuylerville, Jimmy Doubleday and Tyler Wolf request approval to take the Class D License in September. Commissioner Healy made the motion to approve the training in September for water licenses, Chairman Drew seconded the motion, all in favor, training approved.

NEW BUSINESS

Nick Lussier has submitted an invoice for the full amount that he had estimated for the job, even though the job is not yet completed. This is due to the fact that the Upper Broad water line replacement is turning out to be much more difficult than originally expected as the area is rife with shale. There will need to be a change order to increase the cost of the project. In the meantime, Lussier has requested funds to keep his crew going. Jake Fort stated that Lussier had reached out to him to come out and walk the job site so that he could see what was

going on. Fort confirmed that there is still quite a bit of restoration work left to be done (driveways, sidewalks and landscaping) Commissioner Healy asked if half was going to be enough. Commissioner Dennison stated there will be change orders coming. This job ran a week longer than anticipated. She had also visited the job site and saw the issues that he was experiencing. He was unable at that point to provide a completed change order. Jake Fort felt that as all of the residents have water service at this point that he felt it was reasonable to comply with the request for funds at this time to allow him to make payroll. Commissioner Healy suggested 75% of the invoice for work to date of the \$151,375, Commissioner Dennison seconded the motion, all in favor, payment approved in the amount of \$113, 531.25.

There was a review of the G.A. Bove Proposal in the amount of \$8,092.00. Commissioner Dennison stated that this proposal had been approved at a previous meeting. Chairman Drew made the motion to pay the \$8,092.00. Commissioner Dennison seconded the motion, all in favor, payment approved.

PUBLIC COMMENT:

A member of the public who was not identified asked when and where the next water board meeting would be held. Another person asked if the line that was replaced on Broad was lead. Jake Fort stated that the line that was replaced was galvanized and had deteriorated beyond repair.

EXECUTIVE SESSION

AUDIT AND APPROVAL OF CLAIMS

Commissioner Healy made the motion to approve the vouchers with the exception of the remaining 25% of the invoice from Lussiers. Chairman Drew seconded the motion, all in favor, claims approved.

ADJOURNMENT

Commissioner Dennison made the motion to adjourn, Commissioner Campbell seconded the motion, all in favor, meeting adjourned.