

Village of Schuylerville/Victory Board of Water Management

Meeting Minutes

Date: Monday, June 16, 2025

Location: Village of Victory Meeting Hall

Time: 6:00 PM

Attendance:

- Commissioner Drew – Present
 - Commissioner Healey – Present
 - Commissioner Dennison – Present
 - Commissioner Campbell – Absent (arrived at 6:10 PM)
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1. Call to Order

The meeting was called to order by Commissioner Drew.

2. Board Announcements

- The next meeting is scheduled for **Monday, July 21, 2025, at 6:00 PM** at the Village of Victory.
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3. Treasurer's Report

- Operating Account: \$123,173.12
 - NY Class Operating Account: \$102,175.17
 - Filter Account: \$62,626.71
 - NY Class Filter Account: \$165,061.61
 - Capital Reserve Savings Account: \$26,510.85
 - NY Class Capital Account: \$208,834.50
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4. JCF (Jake's) Report

Schuylerville Plant:

- Plant operated without issue.
- Total May flow: **4,894,896 gallons** (corrected from "March").

- UV light service and part replacements completed.
- RO Systems:
 - Both cleaned via CIP.
 - End cap leaks identified; parts on hand for RO2; internal seal likely issue on RO1.
 - Valve replacements ordered.
- Ross Valve solenoids rebuilt and restored to service.
- Discolored Water Complaint (52 Ferry Street):
 - Complaint confirmed and resolved through flushing.
- Auto flushers checked and functioning.
- Emergency at 6 Ranger Road:
 - Leak inside basement wall required emergency shut-off.

Victory Plant:

- Total May flow: **3,475,127 gallons**
- High color shutoffs traced to valve leakage during process cycles.
- Valve replacement:
 - One valve replaced; more identified for replacement.
 - Most valves date to 2008 rehab; full replacement plan underway.
- Air Scour Blower:
 - Failed, needs full replacement.
 - Three quotes received for new unit.
 - Plan to relocate to a drier, more accessible location.
- Alarm Dialer:
 - Malfunctioning; Jake getting pricing for replacement.
- Overgrowth at plant fencing:
 - DPW to address issue.

5. Motion Passed – Air Scour Blower Replacement

- **Motion:** Approve purchase from **Stark Tech** for **\$9,427.11**, subject to freight addition.
 - Motion to approve Commissioner Dennison, 2nd Commissioner Campbell , Approved 4/0
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6. Old Business

- **Cemetery Rd. Shut-Offs:** Resolved; item removed from list.
 - **Gate Ave Curb boxes:** Awaiting coordination with Rob and Logan for installation.
 - **Cummins Generator Battery:** Already replaced.
 - **Theodore Derby's Passing:** Phil Dixon notified; Workers compensation should be lowered. Bryan to email Phil.
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7. Financial Resolution – Transfer of Funds

Motion to approve fund transfers as follows:

- From:
 - J.8320.400 (Source and Supply-Power and pumping Contractual Contractual): \$14,593.03
 - J.8320.401 (Source and Supply-Power and pumping Contractual Utilities): \$1,091.95
 - J.8330.400 (Purification Contractual expenses): \$25,461.64
- To:
 - J.8340.400 (Transmission/Distribution): \$41,146.62

Purpose: To cover payments to CT Male (\$37,260.75) and DPW (\$3,877.87)

Roll Call Vote: Motion to approve Commissioner Healy, 2nd Commissioner Dennison, Approved 4/0

8. Public Comment

- Inquiry on grant funding updates:
 - Response: Commissioner Dennison stated books are back in Schuylerville and Schuylerville is having trouble getting books to balance Mayor Carpenter sent out an email that it will take some time to get the books straightened out. Before AUD can be submitted to apply for the grant. Also do not have bond council Schuylerville will need to do this.
 - Schuylerville is now lead agency; bond counsel still pending.
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9. New Business

- Victory Plant Overgrowth:
 - DPW to knock down and clean up overgrown vegetation; future maintenance plan discussed.
 - Proposal: Jamie from the Village of Schuylerville to serve as board secretary and administrative contact.
 - Approved informally; Jamie will handle agendas and communications
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10. Adjournment

Motion to adjourn: Motion to approve Commissioner Dennison, 2nd Commissioner Healy,
Approved 4/0

Respectfully submitted,

Jamie Porter