

**SCHUYLERVILLE / VICTORY
BOARD OF WATER MANAGEMENT**

Monday, June 20, 2016 7:00pm
Village of Schuylerville

MINUTES

PRESENT:

Daniel Baker – Village of Schuylerville, Chairman
George Sullivan – Village of Victory, Commissioner
Timothy Healy – Village of Victory, Commissioner

ABSENT:

Michael Hughes – Village of Schuylerville, Commissioner

BOARD ANNOUNCEMENTS:

The next Board meeting will be on Monday, July 18, 2016, 7:00PM in the Village of Victory.

BOARD CORRESPONDENCE:

None.

MINUTES:

Chairman Baker made a **MOTION to approve the minutes from the May 16, 2016 meeting**; it was seconded by Commissioner Sullivan. Chairman Baker -aye, Commissioner Sullivan – aye, Commissioner Healy – aye. Motion carried, 3-0.

TREASURER’S REPORT:

Account balances were read from the Treasurer’s Report.

Operating Account	\$356,471.42
Filter Account	\$266,414.95
Meter/Capital Reserve Savings Account	\$250,609.09

DCK PLANT OPERATIONS REPORT:

Chairman Baker reviewed the pump failure of the previous month which had happened on the morning of last month’s meeting. Alarms went off at the Water treatment plant on

the morning of May 16, 2016. The well pumps had failed. RASP was contacted immediately to check the VFD's associated with the pumps.

It was determined that the fuses were bad. Additional fuses were picked up from Asko and delivered to the site. It was also determined that there was a short in the wiring of one of the pumps as well as a bad seal. Two pumps were ordered and there is now a spare on the shelf.

The UV bulbs used in the purification system were determined to also need replacing as well as some other parts used in this part of the process; this was approved by the Board. More detail on the situation is attached to these minutes in the DCK report.

Old Business:

- A. Outside users have all been notified by certified mail, and the receipts for the certified letters except for 258 North Broad have come back signed. Account Clerk Cory Heyman has been informed that 258 North Broad is no longer occupied. The account is listed as inactive. Only two of the delinquent outside users has paid the outstanding amounts due. As discussed in our previous meeting on May 16, if the home owners fail to respond by this meeting, their water will be shut off. Chairman Baker made a motion to shut off the water at the curbstop for those two accounts that had as of yet not paid. Commissioner Sullivan seconded the motion, all in favor.

- B. Wayne Bemis, residing at 9 St. Lea Court, Saratoga Springs, NY 12866 owns land on Schuyler Island. The land is not residential; however he requested at our last meeting to have a faucet installed so that he could have access to the Village water. Rob Decker of the Schuylerville DPW handled the turning on of the water for Mr. Bemis, who now has an account and was sent a bill for this quarter.

New Business:

- A. The first quarter billing for the 2016-2017 fiscal year was reviewed. Chairman Baker made a motion to approve and Commissioner Sullivan seconded the motion, all in favor.

- B. Chairman Baker discussed the allocation of duties between the DPW and DCK.
 - 1. The DPW's of each respective village will be responsible for the water turn on and turn offs. If they are not available, then DCK will be responsible for them.
 - 2. Water line repairs will be performed by the DPW but overseen by DCK.
 - 3. DCK runs all inside the fence operations.
 - 4. Lawn care and snow removal inside the fence will be the responsibility of the DPW.
 - 5. Any work with outside users will be firstly the responsibility of DCK and secondly the DPW.

- C. A resolution to amend the 2015-2016 budget was presented. Chairman Baker made

a motion to approve, Commissioner George Sullivan seconded, all in favor, motion passed.

D. William Lloyd called Chairman Baker to let him know there was an issue at the property owned by David Cherven at 38 Schuyler Heights. Turning off the curb stop caused the leak to stop. Cherven was told that he needed to repair the leak immediately. Mr. Cherven claimed that the leak was caused by the village during the installation of the sewer system. This was approximately 20 years ago, so the theory was dismissed. Mr. Cherven then went to the village board meeting to present his case, claiming that the village should be responsible for repairing his leak, but was again told that it was not possible that the leak was related to the installation of the sewer system. Chairman Baker after consulting with the Phil Dixon, the attorney that the Water Board has on retainer, authorized and drafted a letter to be sent registered mail. The letter stated that if the water line was not repaired by June 24, 2016 the water would be turned off at the curb stop. The letter was then sent certified mail, but was refused. The repair was made on June 17, 2016.

PUBLIC COMMENT:

A question was directed to Chairman Baker as to whether he has been able to determine the cost of water treatment per gallon. Chairman Baker said he had calculated the fiscal year 2015-2016 cost per gallon at approximately \$.0049 cents per gallon.

EXECUTIVE SESSION:

None

AUDIT AND APPROVAL OF CLAIMS:

Chairman Baker made a motion to **approve fiscal year 2016-2017 Abstract #1 \$21,984.94**: it was seconded by Commissioner Sullivan, all ayes, motion carried.

ADJOURNEMENT

Commissioner Sullivan made a motion to adjourn the meeting and it was seconded by Chairman Sullivan, all ayes, motion carried, meeting was adjourned.

Respectfully submitted,

Cory Heyman
S/V BOWM, Recording Secretary