

**SCHUYLERVILLE / VICTORY  
BOARD OF WATER MANAGEMENT**

Monday, July 18, 2016 7:00pm  
Village of Victory

MINUTES

PRESENT:

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

ABSENT:

None

BOARD ANNOUNCEMENTS:

The next Board meeting will be on Monday, August 15, 2016 in the Village of Schuylerville.

BOARD CORRESPONDENCE:

None.

MINUTES:

Chairman Baker made a motion to approve the minutes from the June 18, 2016 meeting; it was seconded by Commissioner Healy. Chairman Baker -aye, Commissioner Sullivan – aye, Commissioner Healy – aye. Commissioner Hughes Motion carried, 4-0.

TREASURER’S REPORT:

Account balances were read from the Treasurer’s Report.

Operating Account	\$362,368.53
Filter Account	\$266,425.87
Meter/Capital Reserve Savings Account	\$250,640.25

DCK PLANT OPERATIONS REPORT:

1. Victory Plant, Schuylerville Plant and Distribution: Chairman Baker read attached report from DCK, and added the following; Chairman Baker would like a list of all parts involved in the water treatment as well as a cost to replace. This would give us a basis on which to forecast future expenses that could be incurred in the event of a part replacement being necessary. He also mentioned that the original estimate that we had on record for replacement of the RO filters (approx. \$77,000) was for considerably less than the most recent at \$98,000.00.

### Old Business:

1. The status of the filing of the 2015 and 2016 AUDs was discussed. Chairman Baker mentioned that he had e-mailed Heather Mowat, the Accountant retained by the water board, and that he had provided the information needed for her to log in to the website for the State filing.

At this point Commissioner Healy brought up the need to address the issue of the water tank, as pertains to the repairs necessary to be made to the water tank.

The tank has a large crack down one side and lacks a mechanism to stir the water to maintain maximum water quality.

Chairman Baker asserted that the AUD was the next step to consider, but Commissioner Healy argued that he felt that time was of the essence and that an estimate as to the cost of the repairs that would need to be made would be prudent, as he felt that it would expedite the application for a grant or loan when the Board was ready. The question of how long it would take to complete the repairs was raised by Commissioner Healy, and also the question of how to continue to supply water to the Village while the tanks were down was also raised. Commissioner Sullivan and Chairman Baker stated that they thought the repairs could be completed within 3-4 weeks.

It was decided that arrangements would be made to select several engineering groups (one mentioned was CT Male) to come to a Board meeting to give public presentations on the projected costs to make the necessary repairs to the tank as well as an estimate for the installation of meters.

2. Chairman Baker brought up the topic of the 47 Myers Lane repair bill that was sent to J and J lawn Care, which was still outstanding for payment. He stated that he had contacted the owner of the company, and that the owner had claimed he would send the check in that Friday (July 1st)

Treasurer Heyman said she had not received said check, at which point Chairman Baker said he would contact the owner of J and J Lawn Care to let him know that we would be sending the bill to collections.

3. The repairs at 30 Ferry Street, behind Hair Divas and Challenge by Choice owned by Dave Roberts were discussed. Steve Brooks and Rob Decker completed the repair, by cutting off the riser and replacing it with a new one.

New Business:

A resolution to amend the 2016-2017 budget was presented. Chairman Baker made a motion to approve, Commissioner Sullivan seconded, all in favor motion passed.

Public Comment:

Gail Blake inquired as to whether the Board had officially appointed the Chairman for the new fiscal year. Chairman Baker explained that as Commissioner Sullivan had stepped down in February, they had appointed Chairman Baker at that time. Commissioner Sullivan made a motion to appoint Chairman Baker as the Chairman for the fiscal year 2016-2017, Commissioner Healy seconded the motion, all in favor.

Executive Session:

None

Audit and Approval of Claims:

Chairman Baker made a motion to approve Abstract # 2 for \$34,343.54, Commissioner Healy seconded it, all ayes, motion carried.

ADJOURNEMENT

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

Respectfully submitted,

Cory Heyman  
S/V BOWM, Recording Secretary