

SCHUYLERVILLE / VICTORY
BOARD OF WATER MANAGEMENT
Monday December 17th, 2018 at 7:00 pm
Village of Victory

PRESENT:

Daniel Baker – Village of Schuylerville, Chairman
Michael Hughes-Village of Schuylerville, Commissioner
Leslie Dennison- Village of Victory, Commissioner
Timothy Healy-Village of Victory, Commissioner

ABSENT:

None

BOARD CORRESPONDENCE:

CT Male presented on grants

BOARD ANNOUNCEMENTS:

The next meeting will be on January 21st, in the Village of Victory unless the hall at Schuylerville is available for that date.

MINUTES

Chairman Baker stated that the minutes from the November 19th meeting were available for review and that he had sent out the previous meeting's minutes to the members of the board to review. Chairman Baker asked if there were any questions. Chairman Baker made the motion to approve the minutes, Commissioner Dennison seconded, all in favor

TREASURER'S REPORT:

Bank Balances:	
Operating Account	\$ 209595.62
Filter Account	\$ 122,226.11
Meter/Capital Reserve Savings Account	\$ 250,890.85
Water Tank Savings	\$8,755.14

DCK PLANT OPERATIONS:

Chairman Baker read from the DCK report the following;
Items of note;

Met with Mahoney Alarms on the 5th to discuss and review possible upgrades to the alarm systems at both plants.

CIP on RO # 1 completed on the 12th, benchtop turbidimeter bulb changed, borrowed bulb was returned.

Hach was on site for quarterly preventative maintenance on the 14th, including calibration of benchtop turbidimeter.

CIP on RO # 2 completed on the 18th.

- ♣ TC samples transported to CNA on the 26th.
- ♣ Monthly SPDES samples were transported to JH on the 20th

OLD BUSINESS;

NEW BUSINESS;

PUBLIC COMMENT;

EXECUTIVE SESSION;

None

AUDIT AND APPROVAL OF CLAIMS;

ADJOURNEMENT;

Commissioner Dennison made the motion to adjourn, Commissioner Healy seconded, all in favor,
Meeting adjourned.

Respectfully submitted,

Cory J Heyman