

**SCHUYLERVILLE / VICTORY
BOARD OF WATER MANAGEMENT**

Monday April 15, 2019 at 6:30 pm
Village of Victory

**PUBLIC HEARING ON THE
2020 FISCAL YEAR BUDGET**

Chairman Baker read the budget lines, describing any detail associated with these. Commissioner Hughes questioned the large amount for workman's compensation insurance. Chairman Baker clarified that this was mostly due to the Theodore Derby claim. The use of fund balance to budget for the amount projected for the replacement of the monitoring system at the water plant was discussed. This was done so that the rate for water per unit would only need to be raised from \$95 per unit to \$105, which is a ten percent increase as opposed to the original proposed 20 percent increase.

Chairman Baker asked if there were any questions, there were none. Commissioner Dennison made the motion to close the public hearing, Chairman Baker seconded the motion, all in favor, public hearing adjourned.

Schuylerville/Victory Board of Water Management
Regular Board Meeting
April 15, 2019

Chairman Baker opened the meeting.

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 ANNOUNCEMENTS:

The next meeting will be on May 20, at the meeting hall in the Village of Victory.

BOARD CORRESPONDENCE:

There were complaints from Bonnie Headen and Mrs. Mc Millan. Both residents complained of strong chlorine smell in the water. The residents were contacted, with the explanation that with their close proximity to the water plant, that they might experience stronger chlorine concentration from time to time, but that the levels were well within the limits as per the department of health.

MINUTES

Chairman Baker stated that the minutes from the March 18th 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, there were none. Chairman Baker made the motion to approve the minutes from the special meeting on April 1, 2019, as well as the minutes from the regular meeting on March 18th. Commissioner Hughes seconded the motion, all in favor.

TREASURER'S REPORT:

Bank Balances:	
Operating Account	\$ 144,425.92
Filter Account	\$ 122,241.18
Meter/Capital Reserve Savings Account	\$ 250,954.10
Water Tank Savings	\$8,761.62

DCK PLANT OPERATIONS:

Chairman Baker read from the DCK report the tasks completed in March 2019-

- DCK Services plant operators followed normal plant operations, recordkeeping, and attended to the physical cleanliness of the facility inside the fence, etc. All facilities were inspected, even if not in service during the period.

Some items of note during the month-

SPDES samples collected and transported to JH on the 28th.

TC samples transported to CNA on the 25th.

National Grid changed out meter on the 11th at the RO plant.

Hach on site for routine PM on turbidimeters at RO plant on the 15th.

Jack Hall on site on the 18th to investigate and price out dehumidifier and ventilation needs.

Bypass filters were changed out on March 26th.

The faulty turbidimeter bulb at the Victory plant was replaced on the 27th.

There was discussion regarding some issues with log me in, the remote access program that is used at the plant, and whether the computer system should be upgraded to windows 10. Commissioner Dennison brought up the matter of the water tank generator, which she stated was inoperable as of this point to the best of her knowledge. She stated that the tank had come very close to another overflow due to this issue. Commissioner Dennison also stated that the Victory plant well number one was working at only 75%. Mark Rogers had previously suggested that the pump be pulled, but there has been no follow-up regarding this issue. Waste water pump issue also still needs to be addressed.

There were no other questions regarding the DCK report.

OLD BUSINESS:

Next on the agenda was the DCK contract renewal for another two years with a 1% increase per year over the next two years. Chairman Baker made the motion to approve the contract, Commissioner Healy seconded the motion, all in favor, contract approved

Presentation of the 2020 fiscal year budget for approval. Chairman Baker read the totals for the revenue and expense lines of \$546,830.00, listed inside user rate of \$105 per unit per quarter and the rate of \$157.50 for outside users. Chairman Baker made the motion to approve the budget, Commissioner Healy seconded the motion, all in favor for the approval of the 2020 fiscal year budget.

Next item for discussion was for the humidifier quotes. The board was unable to obtain quotes from any other company except Jack Hall, at \$8,354.00. It was decided by the board that the situation with the humidity at the plants would soon be problematic, and that they did not feel it would be prudent to wait for more quotes.

Commissioner Dennison made the motion to approve the quote from Jack Hall, Commissioner Healy seconded the motion. All in favor.

NEW BUSINESS:

Appointment of the new Chairman of the water board, Tim Healy. Chairman Baker made the motion, Commissioner Hughes seconded the motion, all in favor. Chairman Baker mentioned the appointment of the new board member from Schuylerville, Bryan Drew. There was discussion regarding the changeover of the water board clerk position. Chairman Baker expressed his hopes that the board as well as both of the current clerks would be working together in interviewing the candidates.

PUBLIC COMMENT:

Tim LeBaron asked about the issue with the chlorine complaint. Chairman Baker stated that the levels were always within the standards of the department of health, and that much depended on the time of day. Tim LeBaron also mentioned that he noticed a large amount of sediment after the hydrants had been flushed. Chairman Baker stated that this was an inevitable side effect of the hydrant flushing process to maintain the safety standards for firefighting in the villages.

EXECUTIVE SESSION;

None.

AUDIT AND APPROVAL OF CLAIMS;

Chairman Baker made the motion to approve Abstract #11 \$18,792.50, Commissioner Dennison seconded, all in favor

ADJOURNEMENT;

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

Respectfully submitted,

Cory J Heyman