

**SCHUYLERVILLE / VICTORY
BOARD OF WATER MANAGEMENT
EMERGENCY MEETING
Monday July 1, 2019 at 5:00 pm
Village of Victory**

PRESENT:

Timothy Healy, Village of Victory, Chairman
Michael Hughes, Village of Schuylerville, Commissioner
Leslie Dennison, Village of Victory, Commissioner
Bryan Drew, Village of Schuylerville, Commissioner

ABSENT:

None

EMERGENCY BUSINESS:

Allen Bradley Card:

Chairman Healy discussed an e-mail from DCK stating that there were problems with the Allen Bradley card and it caused the Schuylerville Water Plant to shut down. DCK pulled the card from the Victory Water Plant, shutting it down, to use in Schuylerville. An Allen Bradley card needs to be purchased, immediately, to get the Victory Water Plant running again. To date, DCK had already obtained two quotes for Allen Bradley cards - from RASP, Inc., for \$2,540.00, and Horizon Solutions for \$7,444.50. Chairman Healy made a motion to approve the quote from RASP, Inc., for \$2,540.00 for the replacement card, Commissioner Drew seconded, all in favor.

Selective Insurance Claim #21995870:

The Board discussed the letter from Selective Insurance and DCK's response. Further discussion led to the conclusion that the cause of Claim #21995870 was the failure of the generator. The Board also discussed moving forward with the homeowner and getting two more quotes for the repair work. Chairman Healy asked Clerk/Treasurer Westbrook to obtain them.

Purchase of O Rings:

There was an emergency need for O Rings and Fil-Trek would not sell them to the SVBOWM on credit. Chairman Healy used his personal credit card to purchase them. Commissioner Dennison moved to reimburse Chairman Healy for the O Rings, Commissioner Drew seconded, all in favor. The Board would like to look into getting a credit card so this does not happen again.

The next meeting, originally planned for July 15th, has been postponed until Monday, July 22nd, at the meeting hall in the Village of Victory.

ADJOURNMENT:

Commissioner Drew made the motion to adjourn the meeting, Chairman Healy seconded the motion, all in favor. Meeting adjourned.

Respectfully submitted,

Susan M. Westbrook