

Schuylerville/Victory Board of Water Management

Monthly Meeting Minutes for December 19th 2022

Board Announcements:

The Next Meeting of the SVBOWM board will be Monday January 23rd at 6pm at the meeting hall in the Village of Victory at 6pm.

BOARD CORRESPONDENCE.

MINUTES:

Approval of November 20th meeting minutes. Commissioner Dennison made the motion and Commissioner Hughes 2nd the motion, all in favor the minutes were approved 4 to 0.

TRESURER'S Report:

Bank Balances

Operating Account	167,390.83
Filter Account	197,516.55
Meter/Capital Reserve Savings Account	251,393.15

JCF PLANT OPERATIONS

Schuylerville Plant:

RASP is scheduled to be on site at the Schuylerville Plant on 12-21-22 to address the faulty conductivity probe on RO1. They will also be looking on putting the UV light on a time delay on the plant startups. This should help reduce the number blown bulbs throughout the year. JCF is seeking permission to order 2 UV bulbs, 2 quartz sleeves and 2 auto wiper service kits for a total of 3,625.30. Commissioner Drew made the motion to give JCF permission to buy the parts and Commissioner Dennison 2nd the motion, all in favor the motion passed 4 to 0. Hatch was on site on 12/5 to calibrate and clean all the turbidimeters in both plants. The Schuylerville filtered bypass turbidimeter needed to have a bulb replaces due to it intermittently working. It was thought this fixed the issue but it has started again and has now completely failed. HACH service dispatch has been contacted to come address the unit. Check valve- Distribution pump 2 at the Schuylerville plant has been turned off a while, we diagnose the check valve that has started slamming shut as the pump is turning off. We suspect a weak spring that helps pull the valve shut needs to be replaced. We will look into resolving this issue and provide more information if needed.

Victory Plant:

Chlorine pumps parts- the victory plant chlorine pump needs a rebuild kit after several components have gone bad. We are seeking permission to order one kit from ESC Environmental for a cost of 849.00. Commissioner Dennison made the motion and Commissioner Hughes 2nd the motion, all in favor.

The faulty actuator on filter 1 was replaced with a new one. The plant is now operating as it should. Bove came and looked at both generators. The service tech said both fuel gages are fine, but Schuylerville generator needs a whistle device set up on it. We are waiting to get back on their schedule at this point to have this done.

There was an issue on 9 Herkimer ST, the resident said they had low water pressure. The DPW is going to listen to their shutoff but with the winter weather it was pushed off.

Going into 2023 we would like to begin using a new lab to Capital Region Inc based in Malta because it will be a closer to drop off samples. Our current lab is based in Niskayuna. Commissioner Dennison made the motion to switch labs and was 2nd by Commissioner Drew, all in favor 4 to 0.

Lead service Line inventory is being required of all municipalities.

OLD BUSINESS:

None

NEW BUSINESS:

The 2023 mid years treasures Report is done.

Resolution to transfer funds. Commissioner Dennison made the motion and was 2nd by Commissioner Drew, all in favor and passed 4 to 0

Quotes from Springbrook holding to move the files to the new computer and training for the new water clerk. No action was taken at the meeting.

PUBLIC COMMENT: none

EXECUTIVE SESSION: None

AUDIT AND APPROVAL of CLAIMS:

Abstract 7 was presented for approval in the amount of 23,720.70

Commissioner Healy made the motion and was 2nd by Commissioner Hughes, all in favor the motion passed 4 to 0

ADJOURNEMENT:

Commissioner Dennison made the motion and Commissioner Hughes 2nd , all in favor 4 to 0.