

Schuylerville/Victory Board of Water Management
Monthly Meeting Minutes for November 21, 2022

BOARD ANNOUNCEMENTS:

The next meeting of the SVBOWM board will be Monday December 19th at 6:00 PM at the meeting hall in the Village of Victory **at 6 PM.**

BOARD CORRESPONDENCE.

Kathryn Serra Male discussed the Engineering report and recommended that we bond for the SCADA System and the UV upgrade to show that we are trying to fix our system and not just waiting for grants. She also recommends that we do not put in booster pumps in homes that have water pressure issues because of legal reasons. Grant funding for 2024 the deadline is July of 2024. Kathryn said we should engage Phil Dixon when CT Male provides a checklist of items that needs to be in place to start applying for grants. She will be at the Joint villages Trustees meeting in January to go over the findings and discuss input from the villages for projects going forward.

MINUTES: Minutes could not get approved because they were not completed yet.

TREASURER'S REPORT:

Bank Balances:	
Operating Account	\$189,050.42
Filter Account	\$ 197,516.55
Meter/Capital Reserve Savings Account	\$ 251,393.15

JCF PLANT OPERATIONS Report attached:

DOH had implemented a lead and copper inventory of every community in NYS by October 2024. We will be gathering some information to put on both Villages websites. Going forward this will be a monthly topic of discussion and JCF will keep the water board updated on what is needed to go forward to get the inventory completed. CIP's were completed. RO2 was less dirty and cleaned up better than RO1. RO1 may have a sensor issue that could be throwing off the calculation of how well it performs. Jake will be looking into this and there is a possibility RASP may be needed. Hatch replaced cl17 board at VWTP. This was covered under our agreement and there was no charge to the water dept. Auto flushers have been checked and new batteries were put in for the winter. All heating systems are in working order and ready for the winter. Generator fuel was topped off in both plants. All propane tanks have been topped off. No current issues with Chemical deliveries. RO2 rack 10 had a significant leak requiring immediate repair. Parts were on hand and new replacements will be ordered. Pricing will be available for next meeting. The UV system blew a bulb on Sunday 11/20. We are suspecting this may be part of a larger problem with one of the wells. It is most likely Well 2 since Well 1 was rehabbed by Mark Rogers. JCF will run tests to confirm the Well issue and will notify the water board immediately of the findings. Rasp is looking at the SCADA at the VWTP to see why it keeps shutting down unnecessarily. JCF is working on quotes to replace hanging heaters at SWTP.

OLD BUSINESS:

Approval of store tech replacement device: The new server was approved for the water computer. Commissioner Dennison made the motion and Commissioner Drew seconded the motion and new server was approved.

Victory plant ceiling update; Victory roof will be repaired in the spring due to weather change in the Fall.

NEW BUSINESS:

Resolution of transfer of funds for StoredTech: Commissioner Hughes made the motion for the resolution and Commissioner Drew seconded the resolution. Resolution approved 4 to 0.

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

None.

AUDIT AND APPROVAL OF CLAIMS:

Abstract 4 presented for approval in the amount of 55,683.70; Commissioner Drew made the motion commissioner Hughes seconded and Abstract 4 was approved.

ADJOURNEMENT: Commissioner Healy made the motion and Commissioner Dennison seconded and the meeting was adjourned.