

October 19th monthly meeting minutes

BOARD ANNOUNCEMENTS:

The next meeting of the SVBOWM board will be Monday November 21st at 6:00 PM at the meeting hall in the Village of Victory **at 6 PM.**

BOARD CORRESPONDENCE.

MINUTES: Approval of September meeting minutes Commissioner Drew made the motion seconded by Commissioner Hughes minutes approved all in favor

TREASURER'S REPORT:

Bank Balances:	
Operating Account	\$105,094.29
Filter Account	\$ 197,513.30
Meter/Capital Reserve Savings Account	\$ 251,420.70

JCF PLANT OPERATIONS:

JCF Water Consulting, LLC

RE: SVBOWM Water Operators Report 8/12/22

Updates on prior month items:

Hach visit to both plants for service. CL-17 at Victory plant had some bad electronics. Hach brought spare parts and got it back in service.

ASF Insulation- Made a site visit to assess spray foaming the Victory plant ceiling to stop the corrosion. A quote was included in the meeting packet. After receiving the quote ASF called and asked for another site visit to confirm pricing but we have a good estimate. We are still waiting for the company owner to come back to re-evaluate. Other companies will be providing quotes as well.

Schuylerville Plant Hot Water Heater- The hot water heater for the bathroom and lab sink has failed. ASRP heating and Cooling was called to get pricing on a replacement. The replacement cost was \$3500. This is extremely high because they used a 3 phase water heater. We would recommend a different approach. The new hot water tank for the CIPs could be utilized for the hot water in the sinks. Mark Rogers will be called in to give pricing on having the plumbing moved around.

Generator Safety Decking- The generator safety decking was received. Some work may need to be done to prep the area that it will be installed, patio blocks for stability/weed control under the decking. We hope to have this all done before Cummins next service visit.

CIP Chemicals- The second half of our CIP chemical arrived so we have supply until next July.

GCS Site Visit- GSC made a site visit to evaluate the radio telemetry system. He did think there is a way to be able to see victory remotely through the radios, but he had to research into further. We have not been updated on that yet.

Ross Valve- the Ross valve at Schuylerville plant needed maintenance. Repair parts were on hand and repairs were made.

Water Tower Trees- Victory DPW will be removing branches from around the water tower.

Schuylerville Dehumidifier- One of the dehumidifiers at Schuylerville plant has stopped working. We aren't sure if its serviceable or not but we can call someone to evaluate.

OLD BUSINESS:

There was a thorough discussion on the hiring of the water clerk. Schuylerville said that if the water board does not hire a clerk then Schuylerville will give lead agency back to Victory. Victory agreed to be lead agent February 1st 2023. Both Village DPWS will help take down branches at the Victory Water Plant. Village of Victory agreed will hire a water Clerk. The Board approved of the water work on 69 pearls st.

NEW BUSINESS: None

PUBLIC COMMENT:

EXECUTIVE SESSION:

None.

AUDIT AND APPROVAL OF CLAIMS:

Commissioner Drew made a motion to approve the payment of the vouchers seconded by Commissioner Dennison all in favor motion approved.

ADJOURNEMENT; Commissioner Drew made the motion and Commissioner Healy seconded the motion, motion approved. Meeting adjourned.