

Schuylerville/Victory Board of Water Management

Special Meeting Minutes

Monday, July 31, 2023

6:30pm

CALL SPECIAL MEETING TO ORDER

Chairman Drew called the meeting to order at 6:30pm.

BOARD ANNOUNCEMENTS

The next special meeting will be Monday, August 7, 2023 at 6:00pm.

The next monthly meeting will be August 21, 2023 at 6:00pm in the Village of Victory.

NEW BUSINESS

1. Discussion of collection of data for galvanized lines
2. Catherine Burkly represented 74 Broad Street. The board members discussed rules and regulations and the preliminary process for replacing/repairing galvanized lines. Commissioner Dennison stated that the SVBOWM is currently in the information collection phase. Grants have not been approved at this point for any repairs or replacement of galvanized lines at this time.

74 Broad Street: Catherine Burkly represented discussion about internal and external galvanized pipe repairs/replacement. Ms. Burkly has received a repair quote from Jim Hathaway of JMH Construction Services. Ms. Burkly requested that the external work be completed by JMH at the same time that she is getting internal repair. Commissioner Healy and Commissioner Dennison stated that there are specific permits and procedures that need to be acquired prior to the actual work, such as an official County Highway Work Permit, placing a call into U DIG NY for safe digging, SVBOWM authorization, receipt of a Certificate of Liability by contractor/s involved and coordination between DPW and contractors. Jim Hathaway confirmed on a phone call during the meeting that current turn around time for a State Highway Permit is about two to three weeks. He also confirmed that JMH Construction doesn't have a machine for boring under the road.

Ms. Burkly stated that she was concerned with the stability of the outside line during her own internal repairs. The line is currently not an emergency issue. She said that the shut off is covered by six cinder blocks. The SVBOWM and Ms. Burkly agreed that there should be an attempt to gently uncover it and turn the cap. Rob Decker and/or Ryan Campbell are to make an attempt to get the cap off. If it turns, it will be ok. If not, there will be a problem.

SVBOWM will meet again for a special meeting on August 7, 2023 at 6:00pm to continue the discussion about replacement/repair of galvanized lines throughout the villages. In the meantime, Chairman Drew stated that he will ask for revised quotes from three different contractors for the actual work that SVBOWM would be responsible for if they were to approve the work. There is no agreement to do any work at this time. It was also requested that Rob Decker of the DPW be present at the next special meeting on August 7, 2023 at 6pm at Victory.

PUBLIC COMMENT

Catherine Burkly as mentioned above.

Jim Hathaway as mentioned above.

ADJOURNMENT

Chairman Drew made a motion to adjourn the meeting at 7:20pm. Comissioner Dennison seconded the motion. All in favor, 4/0.

Respectfully Submitted,

Jade E. Kirsop