Schuylerville/Victory Board of Water Management

**Monthly Meeting Minutes**

March 24, 2025

6:00pm

CALL MONTHLY MEETING TO ORDER

All board members were present

BOARD ANNOUNCEMENTS

The board will meet on Tuesday April 1, 2025, to review the tentative budget.

The next monthly meeting will be Monday April 21, 2025 at 6:00 pm in the Village of Victory.

CORRESPONDENCE

MINUTES

* Monthly Meeting Minutes ~ February 24, 2025
* Budget Meeting Minutes – March 12, 2025

Motion to approve both Meeting Minutes Commissioner Dennison, 2nd Chairman Drew, Approved 4/0

TREASURER’S REPORT (Bank Balances: ending February 28, 2025)

**Operating Account** $202,272.57

NYCLASS Operating Account $102,175.17

**Filter Account** $ 62,611.12

NYCLASS Filter Account $165,061.61

**Capital Reserve Savings Account** $ 26,504.25

NYCLASS Capital Account $208,834.50

See attached Revenue/Expense Report/ending March 24, 2025.

JCF PLANT REPORT

Report submitted by Independent Operator Jake Fort.

1. Update on the dehumidifiers – Jake is still looking for a dehumidifier that will fit at the Victory Plant
2. Lead Service Line Inventory – the next step in the process is in 2027, remaining pipes need to be replaced. Within 10 years all lead and galvanized pipes removed.

OLD BUSINESS

NEW BUSINESS

1. Resolution to Transfer Funds – North Broad St Project

From:

NY Class Capital Account $179,875.00

To:

J.8340.400 Transmission & Distribution.Contractual Expenses $179,875.00

Motion to approve Commissioner Healy, 2nd Commissioner Dennison, Approved 4/0

2. Water Issues throughout Village

● Cemetery Road ○ Shutoff valve @ Pond and Cemetery Intersection comes off with wrench ○ Shutoff valve by Water Tower comes off with wrench ○ Should get done before possible paving ● Herkimer ○ Shutoff valve @ Lloyds Loop & Herkimer doesn’t turn

● Gates Ave/ Rt 32 ○ @ 112 & 114 Gates Ave have old style Buffalo Boxes ○ Valve @ 112 won’t turn ○ Valve @ 114 packed full of dirt

Board request that Logan Steele get quotes for the repairs

3. Cummins has submitted an Estimate to replace the battery that is over 2 years old, during their next maintenance service. The cost would be $256.95. Will discuss at next meeting.

4. Two DPW employees from Schuylerville would also like approval to take the Class D License in September.

Mayor Carpenter will send the names of the employees that will be taking the Class D License. The employees requesting to take the class for their Class D License are Jimmy Doubleday and Tyler Wolf.

5. Nick Lussier has submitted his calendar of work expected to be completed each day. Work to start on March 24th, ending on April 11th with Clean up, Restoration and Demobilization.

6. The water board would like to receive a monthly update from the Village of Schuylerville on the Capital (Grant) project.

All documents submitted, except the balance sheets need to balance and the AFR for 2024

7. Resolution to Transfer Funds

From:

J.8330.400 Purification.Contractual $35,000.00

To:

J.8320.400 Source of Supply – Power & Pumping $35,000.00

Motion to approve Commissioner Dennison, 2nd Commissioner Dennison, Approved 4/0

PUBLIC COMMENT

EXECUTIVE SESSION

AUDIT AND APPROVAL OF CLAIMS

Unpaid/Paid Abstract #10/March 2025 presented for approval in the amount of $ 68,184.22

Motion to approve Commission Healy, 2nd Commissioner Dennison, Approved 4/0

ADJOURNMENT

Motion to approve Commission Dennison, 2nd Chairman Drew, Approved 4/0

Respectfully submitted

Debby Breton