

Schuylerville/Victory Board of Water Management
Monthly Meeting Minutes
February 24, 2025
6:00pm

CALL MONTHLY MEETING TO ORDER

Chairman Drew called the meeting to order, Commissioner Dennison, Commissioner Healy and Commissioner Hughes were present.

BOARD ANNOUNCEMENTS

The next meeting will be Wednesday March 12, 2025 at 6:00 pm in the Village of Victory.

The next monthly meeting will be Monday March 24, 2025 at 6:00 pm in the Village of Victory.

CORRESPONDENCE

MINUTES

- Monthly Meeting Minutes ~ January 27, 2025
 - Monthly Meeting Minutes – February 6, 2025
- Motion to approve both meeting minutes, Chairman Drew, 2nd Commissioner Dennison, Approved 4/0

TREASURER'S REPORT (Bank Balances: ending January 31, 2025)

Operating Account	\$214,236.64
NYCLASS Operating Account	\$131,758.25
Filter Account	\$ 62,611.12
NYCLASS Filter Account	\$164,527.99
Capital Reserve Savings Account	\$ 26,504.25
NYCLASS Capital Account	\$208,159.36

See attached Revenue/Expense Report/ending February 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. Heaters – 2 heaters at the Victory Plant have stopped working properly, Bove was able to get one working and Jake is going to get a quote from Bove on new heaters for the plant.

OLD BUSINESS

1. Rob Decker has submitted a quote for a Jumping Jack from Pollandwater \$1,715.35 and a Plate Tamper from Wallace Supply \$6,753.85. There is a quote from Ferguson for a jumping jack, line tracer, electric submersible pump for jobsite dewatering, plate tamper and service line puller kit with 100' cable. The total for all of these supplies is \$83,506.13. See attached quotes.
Tabled until the February 24, 2025 meeting.
Motion to approve a Jumping Jack from Pollandwater \$1,715.35 and a Line Puller from Ferguson Waterworks for \$1400.00 by Commissioner Dennison, 2nd Chairman Drew, Approved 4/0

NEW BUSINESS

1. Discussion of New Budget – due to the Villages by March 1st and to the State by March 20th. Copies included from 2024/2025, for review for the new year.
The budget was reviewed and the board will meet again on Wednesday March 12th at 6:00 pm.

2. We need to do a resolution to transfer funds for Nick Lussier on the North Broad St Project and CT Male. Lussier contract amount is \$147,625.00. CT Male contract amount is \$28,500.00. Total \$176,125.00
The funds will be moved from the NY Class Capital Account, a resolution will be signed at our March Monthly Meeting.

3. Resolution to Transfer Funds – SCADA Upgrade

From:

NY Class Operating Account \$30,000

To:

J.8320.200 Source of Supply – Power & Pumping Contractual \$30,000

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

PUBLIC COMMENT

EXECUTIVE SESSION

AUDIT AND APPROVAL OF CLAIMS

Unpaid/Paid Abstract #9/February 2025 presented for approval in the amount of \$ 152,653.64

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

ADJOURNMENT

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