

Schuylerville Victory Water Board Meeting Minutes

Date: January 20, 2026

Location: Village of Victory Town Hall

Time: Followed by budget meeting that started at 5:30 PM

1. Call to Order, Attendance & Pledge of Allegiance

The meeting was called to order, followed by the Pledge of Allegiance.

Attendance

Members present included:

Chairman Drew

Commissioner Campbell

Commissioner Dennison

Commissioner Healy

Secretary Jamie Porter

2. Announcements

- Next Water Board meeting scheduled for **Tuesday, February 17, 2026.**
 - Budget meeting at **5:30 PM**
 - Regular meeting to follow after
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3. Approval of Previous Minutes

- Motion to approve December minutes made by Commissioner Dennison and 2nd by Commissioner Healy

4. Treasurer's Report

Balances reported as follows:

- **Operating Account:** \$217,112.30
 - **NYCLASS Operating:** \$105,697.83
 - **NYCLASS Filter Account:** \$226,666.09
 - **NYCLASS Capital Account:** \$65,000.00
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5. Plant Operations Report

Schuylerville Plant

- **December Flow:** 5,507,318 gallons
- **Ross Valve Issue:**
 - Alarm triggered due to low pressure
 - Valve stuck open; bypassed RO system
 - Cause identified as a failed relay
 - Relay replaced and system restored
- **Turbidity Calibration:**
 - Annual calibration completed by General Control Systems
 - All turbidity meters passed
- **Well #2:**
 - New motor installed and returned to service
- **Annual Water Quality Report (AWQR):**
 - Preparation underway for March submission
- **Water Withdrawal Report:**
 - In progress; due to NYSDEC by March 31

Victory Plant

- **December Flow:** 3,341,426 gallons
 - Plant operated without issues
 - Air Scavenger blower installation completed; awaiting specialized oil for startup
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6. RO Membrane Replacement

- Estimated cost: ~\$70,000
 - Covers one full set of membranes
 - Lead time: 1–2 weeks
 - Discussion included:
 - Potential additional connector components
 - Funds available in filter reserve account
 - Prior advance purchasing of fittings noted
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7. PFAS Monitoring Update

- PFAS detected at **2.8–3.0 ppt**, below current 10 ppt standard
 - Anticipated NYS limit reduction to **4 ppt**
 - Discussion included:
 - Potential carbon filter upgrades
 - PFAS removal limitations due to mineral reintroduction after RO treatment
 - Victory plant currently showing non-detect results
 - Action item: Investigate compatible filter upgrades and confirm regulatory requirements
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8. Old Business

Water Line Inventory

- List of properties nearly complete
- PO Boxes and Victory addresses to be added

Sewer Bill Mailings

- Sewer bills to be mailed **February 1**
- Letter regarding water line inventory to be included
- Colored paper to be used for visibility
- Information will also be posted to the Village website

AWQR Distribution

- Will be mailed separately
 - Discussion of including notice in billing
 - QR code discouraged due to resident accessibility concerns
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9. Capital & Maintenance Updates

70 Broad Street

- Repair completed
- Cost: ~\$10,000
- Multiple abandoned curb stops removed
- Line fully replaced and functioning properly

235 N. Broad Street

- Leak repaired
- Further investigation needed to confirm replacement details

132 Broad St.

- Homeowner-side leak repaired
- New copper service installed

Yacht Basin / Container Cabins

- Temporarily fixed
- Curb stop not operable
- DPW to revisit in spring for permanent repair

Dollar General Area

- Water observed near curb stop
 - No chlorine residual detected
 - Likely groundwater; monitoring continues
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10. Administrative Items

- Online payment contract approved and signed
 - Accountant engagement letter approved: Motion made to commit by Commissioner Healy and seconded by Chairman Drew.
 - Line locating training scheduled January 30th 2026 (7 attendees)
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11. Lead Service Line Discussion

- Continued review of lead and galvanized service lines
 - Discussion of:
 - Verification methods
 - Potential grant eligibility
 - Coordination with CDBG funding
 - Need to confirm both municipal and homeowner-side materials
 - Follow-up with engineering consultant planned
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12. Public Comment

- Request made for written authorization to allow DPW cleanup at water plant
 - Board agreed to provide written confirmation
 - Discussion regarding fencing and equipment storage
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13. Approval of Vouchers

- Motion to approve and pay vouchers in the amount of \$41,311.07 made by Commissioner Dennison and 2nd by Chairman Drew

14. Adjournment

- Motion to Adjourn made by Commissioner Campbell and 2nd by Chairman Drew

Respectfully submitted by,

Jamie Porter

Water Board Secretary