

Schuylerville Victory Board of Water Management Water Board Meeting Minutes

Date: February 17, 2026 followed by the budget meeting

Location: Village of Victory meeting hall

1. Attendance and Call to Order

Chairman Drew

Commissioner Dennison

Commissioner Campbell

Commissioner Healy

The meeting was called to order and opened with the Pledge of Allegiance.

Public hearing for the water budget will be March 16, 2026 @ 5:30 pm Victory meeting Hall

Next Monthly meeting will be Monday, March 16, 2026 @ 6:00 pm Victory meeting Hall.

2. Approval of January Minutes

A motion was made by Commissioner Healy and seconded by Commissioner Dennison to approve the January Minutes

3. Treasurer's Report

Operating Account: \$263,564.13

NYCLASS Operating Account: \$106,021.11

NYCLASS Filter Account: \$227,359.35

NYCLASS Capital Account: \$65,246.83

Revenue and expense reports were distributed to the Board.

4. Schuylerville Plant Operations Report

Ross valve malfunction caused by missing adjustment set screw; repaired and operating normally.

Annual Water Quality Report preparation underway for March submission to DOH.

Water withdrawal reporting in progress for March 31 DEC deadline.

Possible well issue under investigation due to air intrusion and pressure alarms.

5. Victory Plant Operations Report

January production totaled 3,508,797 gallons.

Air scour blower installed; excess media loss being monitored.

Water backflow incident addressed; piping and valve improvements planned.

Pressure vessels date to 1975; replacement pricing pending.

Gradual decline in plant output under investigation.

New chlorination injector purchased.

UV system bulb and sleeve replaced; spare inventory confirmed.

6. Old Business

Water service line identification letters mailed; approximately 40 addresses still require verification.

DPW staff attended line locating training for continuing education credit.

7. Email System Change

A motion was made by Commissioner Healy and seconded by Commissioner Dennison to approve creation of official Water Board email accounts.

Chairman email will be used for official and emergency communications.

8. Fence Repairs

Waiting on Anvil for quotes.

9. CT Male Engineering Contract

Existing proposal determined to be outdated. Commissioner Dennison would like a new updated pricing and revised scope

10. Annual Water Quality Report Distribution

Board discussed using billing insert directing residents to website rather than mailing full report.

11. Water Trailer Inventory & Equipment

Inventory incomplete; trailer leaking and equipment requires updates.

Board discussed assigning responsibility for maintenance and restocking. No one has been assigned to this. Was stated it should be done after every job.

12. New Business

Water leak at 3 Burgoyne Street repaired; new curb stop installed.

Resident replacing private service line.

13. Financial Resolutions

Transfer of \$26,359.43 from J.8340.400 Transmission & Distribution contractual to J.8320.401 Power & Pumping WTP operator motion made by Commissioner Dennison and seconded by Commissioner Campbell

Transfer of \$20,000 from J.8310.400 Home and Communities Water Administration to J.8320.401 Source of Supply Power & Pumping Utilities motion made by Commissioner Dennison and seconded by Commissioner Campbell

14. Public Comment – Key Topics

Clarification requested regarding trailer inventory responsibility still not clarified

No updates reported on IMA review.

Email directive requested confirming debris cleanup authorization.

Board confirmed snow contaminated with salt must not be dumped at water facilities.

15. Voucher Approval

Vouchers approved totaling \$111,245.43. motion made by Commissioner Dennison and seconded by Chairman Drew

16. Adjournment

Motion made by Commissioner Dennison and seconded by Commissioner Campbell meeting adjourned.

Respectfully submitted by,

Jamie Porter

Water Board Secretary