

**Schuylerville/Victory
Board of Water Management
August 11, 2009**

The Schuylerville Victory Board of Water Management held a meeting on Tuesday Aug. 11, 2009 at 7pm in the Village of Victory.

Chairman Colvin led the meeting.

Present: Chairman Colvin, Commissioners Carey, Lloyd, and Pink.
Recording Secretary Buchanan and Mayor James Sullivan

Announcements:

The meeting for September will be Tuesday, September 8th in Schuylerville at 7pm.

Minutes:

Commissioner Pink made a motion to approval July 21, 2009 meeting minutes and they were seconded by Commissioner Carey, all ayes, motion passed.

Treasurer's Report:

TRANSFERS MONEY

There was a *resolution #2009.2010-3* presented to transfer \$55,000 to apply to the outstanding vouchers, payroll and for those miscellaneous expenses this month and prior to the next meeting for the water department. This is to authorize the transfer from the water savings account to the water checking account.

Commissioner Carey made a motion to approve and sign this resolution #2009.2010-3 to transfer \$55,000 from Savings to Checking, and it was seconded by Commissioner Pink, all ayes, motion passed.

Operational Items:

It was reported by the treasurer that an offer from CT Male came in to assist coordination with a meeting between the Water Board and the National Park Service as a follow up from meeting with Commissioner Lloyd. Commissioner Lloyd stated that CT Male is going to be getting in contact with Chairman Colvin to set up a meeting date.

FEMA/SEMO: Ice Declaration revenue received due to loss of equipment, man hours, equipment hours in the amount of \$21,276.60.

Capital Items:

FAB Grant: a letter has to be sent from both villages and the water board separately stating the project has been completed. Project Coordinator Kemmet will prepare all letters for signature and forward on to each entity.

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DOH Completed works approval recommendations: An update from last month on the recommendation to have the fans come on, in the chemical rooms, when the light switch is used vs. a separate switch to turn the fans on. An electrical contractor has been contacted, been on site and will be scheduling the work with the Chief Water Operator. This recommendation will be corrected at both water treatment plants. The cost of the proposal as received is attached at \$250.00. Chairman Colvin stated that Bill Conover will do the work and it was recommended by DOH for this work to be done. **Commissioner Lloyd made a motion to authorized Chairman Colvin to sign the contract and approve the work to be completed and it was seconded by Commissioner Pink, all ayes, motion passed.**

Correspondence from WM Schultz Construction, Inc.: an agreement has been made in regard to the last issue with contract 1. This agreement reflects a credit of \$15,250.00 that will be issued to the water board under the construction contract. Attorney Dixon stated that the next step will be a change order, get the lean waiver and when it comes back we will be complete.

Chief Water Operators Report: No Report

Old Business:

Security Camera: no update

Personnel manual: Chairman Colvin stated he would get this to Attorney Dixon this week.

Water storage tank: Chairman Colvin is waiting for CT Male to contact him for a meeting.

Generator Maintenance agreement: There was a discussion on the cost of the Manufacturers plan that has been recommended. The cost from Kinsley for the Schuylerville generator would be \$1,093.00 and \$444.00 for the Victory plant generator. After a discussion on the cost and putting this on the Water departments maintenance schedule, it was decided to have Commissioner Lloyd call Kinsley and get further description of the service that would be performed.

Trench box: Chairman Colvin stated that the letter is written and it will be going out this week to the villages and the Town.

New Business: none

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Public Comment:

Roger Sherman- showed concern about the warranty of the generator. Mr. Sherman also asked the board to reconsider its decision from last month on charging the food pantry a unit of water. It was explained that the pantry is in the garage of the new town hall. He explained that the pantry brings in no money. They are open 9-12, 3 days a week. Commissioner Pink stated that other charities would have the same argument. He felt this presented a problem to give others free water. Billing Clerk Buchanan explained that the Town is being charged the unit, not the pantry. The town can change the use of the building at any time. Mr. Sherman asked again for the board to reconsider the charge to the pantry. Chairman Colvin stated they would consider the request and discuss this at the next meeting.

Wendy Lukas- asked if Schuylerville flushed hydrants and put in the new hydrant that was discussed last month. Chairman Colvin stated that some flushing has been done and the hydrant has not yet been put in. Ms. Lukas asked about the new employee. Chairman Colvin stated that he is still working and that personnel issues are for the board. Ms. Lukas asked if the board is still in contact with the Professor. Commissioner Lloyd explained that he just got the test results that were requested and he will be getting them to the professor for more discussions. Ms. Lukas asked if Mayor Sullivan provided the information that he stated last month that he would get to the Board on the Financial Dashboard. Mayor Sullivan stated he had not as of yet. Ms. Lukas commented on the discussion on the computer shipping that was discussed last month. Ms. Lukas asked when the project will be closing out. Chairman Colvin explained we are gathering the last of the paperwork with Fiscal advisors, the contractor and the engineer. Ms. Lukas stated she went to a meeting last week and a guy from fiscal advisors asked her "what the hell is going on with Victory". Chairman Colvin stated he will be in contact with fiscal advisors as they have no right to discuss any water matters with Ms. Lukas and he also told Ms. Lukas that she had no right discussing this issue. Ms. Lukas stated "I'm just telling you what they asked." Ms. Lukas went on to ask why the Project Coordinator is still being paid the full salary, "she does not do anything". Secretary Buchanan stated that was not true and Attorney Dixon stated that this last part is time consuming. Chairman Colvin stated that when the project is complete everyone will know it.

Mayor Jim Sullivan asked about the number of Ford pick up trucks we have. Commissioner Lloyd stated one. He also explained that he spoke with Mr. Winslow on the water break that was in front of his property. He discussed with Mayor Sullivan that he was not completely satisfied with the outcome; he felt it was not graded enough. He was not sure whose responsibility it was to correct this problem. There was a discussion on Mr. Winslow having a leak and he is not going to fix it. Chairman Colvin stated that they may need to shut him off because of not fixing the leak.

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Mayor Sullivan also asked that when Mark was not available for a meeting that he present a written report so we don't have to go another month for an update on things.

Commissioner Pink had an announcement that he gave his resignation effective Sept. 1, 2009 to the Village of Schuylerville. This is his last meeting; he also thanked everyone for their help over the last two years.

Executive Session: none

Adjourn: Commissioner Lloyd made a motion to adjourn the meeting and it was seconded by Commissioner Carey, all ayes, motion passed.

Respectfully Submitted,

Brenda S. Buchanan,
Recording Secretary

DRAFT