

**Schuylerville/Victory
Board of Water Management
June 9, 2009**

The Schuylerville Victory Board of Water Management held a meeting on Tuesday June 9, 2009 at 7pm in the Village of Victory.

Chairman Colvin led the meeting.

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

Announcements:

The meeting for July will be Tuesday, July 21st in Schuylerville at 7pm.

Minutes:

Commissioner Lloyd made a motion to approval the May 12, 2009 meeting minutes and they were seconded by Commissioner Pink, all ayes, motion passed. 3-ayes, 1-no. Lloyd-ayes, Pink –ayes, Carey –aye, Colvin-no.

Treasurer's Report:

TRANSFSEER MONEY

There was a *resolution #2009.2009-10* presented to transfer \$40,000 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 Lloyd made a motion to approve and sign this resolution #2009.2009-10 to transfer \$40,000 from Savings to Checking, and it was seconded by Commissioner Pink, all ayes, motion passed.**

Operational Items:

National Grid: It was noted that we received a letter from National Grid in regards to a change in the electric rate.

FEMA/SEMO Declaration: It was noted by the treasurer that all paperwork has been filed for the losses due to the power outage (in Dec. 08) with generator(s) time being declared and the damage or loss of discharge hoses. Both villages will also have a separate filing for the loss experienced during the ice storm declaration.

Capital Improvement Project:

Notice from Laberge Group per the NYS DOH inspection on May 14, 2009: A request was sent in for the completed works approval for the Victory WTP. A copy of the engineer's certification of project completion was dated June 1, 2009.

Foreman's Report: No report

S/V BOWM

June 12, 2009

Page two

Victory Plant Rehab:

Commissioner Lloyd reported a leak on Rt. 32 is repaired, there was a leak on Pond St. that has been repaired and a leak on Schuyler Heights Dr. which was found and is the responsibility of the homeowner. Chairman Colvin thanked both villages that worked together on the leak on Pond Street.

Old Business:

Security Camera's: Grants through Home Land Security-No update

Personnel manual: Chairman Colvin stated that it is complete and needs to go to the Attorney for his review. He was requesting permission of the board to set up an interview with an applicant that has an IIA license. It was determined to have an interview with this applicant along with Chairman Colvin and Commissioner Lloyd next Tuesday at 6pm in Victory. Chairman Colvin stated he would call the applicant.

Water Storage Tank:

Commissioner Lloyd stated he spoke with a Professor from RPI (Dr. Kilduff) and he gave Mr. Lloyd some contact information on someone that would be more interested in helping with the water storage tank issue. Dr. Kilduff did state he would be interested in helping with the manganese and iron problem. He was requesting some water samples to be taken and then when the results come back he would be willing to talk about some options. He stated that most likely the only way to take care of the manganese/iron problem would be to install a Green sand process with the bypass water at the Schuylerville plant.

Wish List/5 year plan: shut off valves on Broad Street.

Chairman Colvin stated he received a letter from Dave Roberts; he is very interested in getting this done so he can get his third story water sprinkler system.

Car Wash for Schuylerville Cross Country Team-June 13, 2009 with a rain date of June 20, 2009. Village is checking on insurance.

Chairman Colvin stated that the sewer main on the bridge is being fixed, this is not a water problem, and the water line is ok at this time.

New Business:

Past due outside water user-Jason Garnsey at 258 North Broadway, Schuylerville was discussed.

Attorney Dixon stated that we could take him to court. He suggested we write him one last letter and let him know that if the past due amount is not paid we will be taking him to court.

S/V BOWM

June 12, 2009

Page three

Past due outside water user-James Randle 167 State Route 29, Easton. This property has had the water turned off and will remain off until the past due amount is paid and the turn on fee is collected.

Generator Maintenance agreement: preventative maintenance options. There was a discussion on the generators at the Schuylerville plant and the Victory Plant, a maintenance plan that is being offered by Kinsley Power Systems.

This was tabled to get some more info on the manufacturers plan.

Trench box: Commissioner Lloyd stated he will get some information and bring it back next month.

Public Comment:

Wendy Lukas: Green Street, Schuylerville. Ms. Lukas stated that the minutes to the May 12, 2009 meeting minutes misstated her address as Pearl St. and in fact she lives on Green Street in Schuylerville. Ms. Lukas asked Chairman Colvin where the health insurance issue stood with the Town. Chairman Colvin stated that Tom Wood has not gotten back to him. Ms. Lukas asked if the Treasurer was going to provide the AUD for 08-09. No update was available on this issue. Ms. Lukas asked about the increased electrical costs, and if there was increased usage in the Schuylerville plant. Chairman Colvin stated he would discuss this with the Treasurer. She asked as the DOH inspection is completed, is everything approved. She asked when will this close out and when will the project manager no longer be needed. Chairman Colvin stated that when the financial end is done. Attorney Dixon stated that it is close, but there are still unresolved issues. Ms. Lukas stated that for the interview with the applicant for the water plant that the mayors should be invited to sit in on the interview. She asked when the return date was for Mark Dennison and wanted to know if the water plant is covered for his absence. It was stated that the water plant is covered.

Trustee Dennison from Victory asked how long after the interview would it be before any decisions are made. Chairman Colvin stated hopefully the following week.

Executive Session:

None

Adjourn

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

Respectfully Submitted, Brenda S. Buchanan, Recording Secretary