

**Schuylerville/Victory  
Board of Water Management  
May 11, 2010**

The Schuylerville Victory Board of Water Management held a meeting on Tuesday May 11, 2010 at 7pm in the Village of Victory.

Chairman Colvin led the meeting.

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

**Announcements:**

The next water meeting will be Tuesday, June 8, 2010 in Schuylerville at 7pm.

**Minutes:**

Commissioner Lloyd made a motion to approve the April 13, 2010 meeting minutes and the meeting minutes from the public hearing for the budget on April 27, 2010, they were seconded by Commissioner Blake, all ayes, motion passed.

**Treasurer's Report:**

Balances were read

**TRANSFERS MONEY**

There was a *resolution #2009.2010-11* presented to transfer \$45,000 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 #2009.2010-11 to transfer \$45,000 from Savings to Checking, and it was seconded by Commissioner Blake, all ayes, motion passed.**

There was a resolution #2009.2010-12 presented to adopt the budget for the fiscal year 2009-2010. Whereas the total water operating fund appropriations are estimated at \$694,414 with \$546,300 to be raised by water rents and \$144,914 to be brought in from fund balance. Whereas the village rate of water rent for single family residents remain the same at \$450 per year with outside village rates based at one and half times the regular rate of \$675 per year. Whereas the board adopt the budget authorizing a 2% payroll increase for the fiscal year commencing June 1, 2010 and ending May 31, 2010. **Commissioner Blake made a motion to approve and sign this resolution #2009.2010-12 to accept the budget and it was seconded by Commissioner Lloyd, all ayes, motion passed.**

## **Chief Water Operator's Report:**

Report was presented and read, see attached.

Commissioner Lloyd asked for more information on the auto dialer vs. the modem. CWO Dennison stated he doesn't know what caused this to happen. Hungerford & Terry reported they have had this happen before and they went to auto dialer to eliminate this problem. Mr. Dennison was recommending to go with the auto dialer so this doesn't happen again. **Commissioner Lloyd made a motion to approve the \$7,510 for the auto dialer, and this was seconded by Commissioner Carey, all ayes, motion passed.**

There was some discussion on the wells and the corrosion.

## **Old Business:**

*Hessian Drive:* It was determined to discuss this in executive session, as this is a possible litigation issue.

*Water storage tank-*no update

*Albertson Line-*no update. Canal people want to know what to do with phone line. Waiting for approval to dig out back.

Generator Quotes- Chairman Colvin stated he received a quote from Hour Electric for \$600 to look at the generators.

**Commissioner Lloyd made a motion to have Hour Electric look over the generators and this was seconded by Commissioner Blake, all ayes, motion passed.**

*Water District-* no update.

*Personnel manual-* There was a discussion on the manual. Vacation, sick, personnel, and holiday was discussed along with sick time and retirement. There were pages presented on the Vacation, sick, personnel and holiday benefits presented at the last meeting for board review. After reviewing these pages, **Commissioner Blake made a motion to approve the presented Vacation, Sick, Personnel, and Holiday benefits for all water board employees and it was seconded by Commissioner Lloyd, all ayes, motion passed.** There was some discussion on the policy being presented in full by the June meeting and setting up a workshop to discuss changes and Final approval looking to be in July.

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*Trench box-* Chairman Colvin stated that the trench box is in. Chief Water Operator explained that he is going to color code it, dismantle it, and keep it at the pump house for storage.

**New Business:**

Commissioner Lloyd asked to get approval to proceed to get prices on a building for water equipment storage. Approximately 60X80, there is land at the victory plant that is fenced in. Chairman Colvin stated that it could not hurt to get some pricing.

**Public Comment:**

Wendy Lukas asked about how many wells are working. CWO Dennison stated 3: 2 in Victory 1 Schuylerville.

Ms. Lukas asked if the board had an investment policy, if it stated how much money to invest once there was a surplus and if it would be available online. Chairman Colvin stated that there is an investment policy that was just adopted, he would have to look into it to see if there is a dollar amount, and a copy of the policy is available in the office.

Jim Sullivan asked if water metering was in the plan for the next year. He also asked about the Security camera updates, which was no longer on the agenda. Chairman Colvin stated that he has had no response with his contact with the security camera.

**Executive Session:**

**Commissioner Lloyd made a motion to go into executive session in regards to claims by residents for claims and seconded by Commissioner Blake.**

**Commissioner Blake made a motion to exit executive session and resume the regular meeting and it was seconded by Commissioner Jim Carey, all ayes, motion passed.**

**Commissioner Lloyd made a motion to send a new bill to 11 Hessian Drive for \$850.00 and it was seconded by Commissioner Carey, all ayes, motion passed.**

**Commissioner Blake made a motion to have a letter drawn up by the attorney for the LeBaron claim and it was seconded by Commissioner Lloyd, 3-0-1, Blake-aye, Lloyd-aye, Colvin-aye, Carey-abstain. Motion passed.**

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

Respectfully Submitted, Brenda S. Buchanan, Recording Secretary