

**Schuylerville/Victory
Board of Water Management
May 12, 2009**

The Schuylerville Victory Board of Water Management held a meeting on Tuesday May 12, 2009 at 7pm in the Village of Schuylerville.

Chairman Colvin led the meeting.

Present: Chairman Colvin, Commissioners Lloyd, and Pink, along with newly appointed Commissioner Jim Carey. Recording Secretary Buchanan, Mayor James Sullivan, Trustee Dennison and Chief Water Operator Mark Dennison.

Announcements:

The meeting for June will be Tuesday, June 9th in Victory at 7pm.

Minutes:

April 14, 2009 meeting minutes were distributed prior to the meeting.

Commissioner Lloyd made a motion to approval the April 14, 2009 meeting minutes and they were seconded by Commissioner Pink, all ayes, motion passed.

Treasurer's Report:

TRANSFERS MONEY

There was a *resolution #2008.2009-20* presented to transfer \$15,000 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 Pink made a motion to approve and sign this resolution #2008.2009-20 to transfer \$15,000 from Savings to Checking, and it was seconded by Commissioner Lloyd, all ayes, motion passed.**

Operation Items: Tax Warrant Amounts (FY 08.09) have been received from both villages respectively; VOV \$22,296.31 and VOS \$65,275.20. These represent unpaid water utilities from the previous fiscal year that was re-levied onto the village real property tax bill June 2008.

Capital Improvement Project: Maintenance Bond and Waiver of Lien from D&E Technologies (# 2): Proof of performance bond coverage for guaranty period has been provided for review and file. The "waiver of lien" certifies that all bills and claims of every nature incurred in connection with the contract have been fully paid and satisfied. A copy of the enclosure was sent to counsel Phil Dixon for his final review.

Chief Water Operator's Report:

Mark Dennison stated he got some prices for the Gas operated pump, which is a diaphragm 3" pump. Prices were from Grainger: which has state contract for \$2,543. and \$2,075.40, Wallace supply \$1,740.38. Mr. Dennison stated he would also need suction hose.

S/V BOWM

May 12, 2009

Page two

Commissioner Pink made a motion to authorize the purchase of the gas pump from Wallace, to replace the electrical pumps at a cost of \$1,740.38 along with additional cost for the suction hose that is required, this was seconded by Commissioner Carey, all ayes, motion passed.

Chairman Colvin asked Mr. Dennison to put the three quotes together in writing so they can be put in the file. This is if anyone challenges the purchase, we can have this on file.

Mr. Dennison reported a problem on Gates Ave. on the east side of Highway Rt. 32, there is water seeping up.

Commissioner Lloyd explained that he has 3 quotes coming. He explained that this is a tough location and next to a power pole and National Grid will have to come to hold up the pole. These quotes will be for the whole job. Commissioner Lloyd stated after getting the quotes he will be in contact with Chairman Colvin.

Mr. Dennison reported that the F250 Ford Pick-up truck broke down on the way back from JH Consulting, it was towed to Jack Bryne Ford. The problem was a fuel pump that was past the warranty so this came at a cost of \$998.47.

Victory Plant Rehab:

Chief Water Operator Dennison explained that DOH is coming Thursday for the final walk through.

Old Business:

Security Camera's: Grants through Home Land Security- Chairman Colvin is waiting to hear back from Wells Communications. No update

Personnel manual: Chairman Colvin asked that the commissioners get him thoughts for the next meeting.

Water Storage Tank: There was a discussion on looking into another engineer firm to update the study. Chairman Colvin stated he would like to get some quotes from other Engineering firms. Attorney Dixon stated he would be able to get some suggestions to Commissioner Lloyd. Mr. Lloyd stated he would try to get some quotes for the next meeting.

New Business:

There was a discussion on a Car wash that was not approved by the Water Board, it went to the Village of Schuylerville. Chairman Colvin stated he asked the Mayor to go through the Water Board first.

Car Wash Request: There was a request from the Schuylerville Cross Country Team for a car wash as a fundraiser, on June 13, 2009, with a rain date of June 20, 2009.

S/V BOWM

May 12, 2009

Page three

After a discussion Chairman Colvin stated he would like more information on the insurance issue before giving approval. He stated he could call and get more information for the next meeting.

Wish List/ 5 year plan: There was a discussion on working on a wish list and/or a 5 year plan. Some things that were discussed were: shut off valves for Broad Street; Albertsons property needs a plan; Chief Water Operator stated he would come up with some things for discussion.

Public Comment:

Wendy Lukas-Pearl St.: Ms. Lukas inquired about Health Insurance for employees through the Town policy. Chairman Colvin stated that he has been in contact with Tom Wood, he will be getting back with him for further discussion.

Ms. Lukas stated that she has some contact information for a Professor with RPI, that would be interested in helping to make suggestions with no cost to the Villages. This could be for a future water tank storage or any water issues as they specialize in water.

Mayor Sullivan asked about the time line for hiring another employee for the Water. He inquired about putting an advertisement in the paper to get people inflowing, to get things started again. Chairman Colvin stated they wanted a Personnel policy before they advertise the position again. He also stated he feels it will be approximately 2 months and they would be ready to proceed.

Trustee Dennison asked if the salaries are in line to get in place before the hiring. Chairman Colvin stated they would be working on this along with the manual.

Commissioner Lloyd asked that they come up with a meeting before the next regular meeting to discuss and work on the personnel manual. Chairman Colvin stated he had a busy schedule and he would have the manual ready for discussion for the next meeting.

Executive Session:

Commissioner Lloyd made a motion to go into executive session for Personnel issues, and it was seconded by Commissioner Pink, all ayes, motion passed.

Commissioner Pink made a motion to exit executive session and resume the regular meeting, and it was seconded by Commissioner Lloyd, all ok, motion passed.

Chairman Colvin stated it was for personnel issues and no action was taken.

Adjourn: Commissioner Pink 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