

**Schuylerville/Victory  
Board of Water Management  
October 12, 2010**

The Schuylerville Victory Board of Water Management held a meeting on Tuesday, October 12, 2010 at 7pm in the Village of Victory.

Chairperson Gail Blake opened the meeting and stated with the pledge.

Present: Chairperson Gail Blake, Commissioners Carey, and Lloyd, Recording Secretary Buchanan.

Absent: Commissioner Woodcock.

**Announcements:**

The November meeting will be Tuesday, November 9, 2010 at 7pm in the Village of Schuylerville.

**Minutes:**

**Commissioner Carey made a motion to approve the Sept. 14, 2010 meeting minutes, these minutes were seconded by Commissioner Lloyd, all ayes, motion passed.**

**CT Male Associates, P.C.:** Joe Highland, Amy Gates, and Ed Vopelak were present to discuss grant opportunities. They explained the purpose of their being here, which was to let us know about the firm and specifically discuss the existing tank and possible options.

The next step would be to decide what you want to do, which option: replace with booster pumps and an additional tanks or just a higher tank. There was a discussion on the different kinds of elevated tanks.

Chairperson Blake stated that the last time you were not to encouraging on the grant money available for the storage tank. They explained that they are not positive the area of interest of these grants, but they would be willing to do some more research on these grants and get back with more information. There was a suggestion of a meeting with the park service in regards to this issue.

**Treasurer's Report:**

Balances were read along with report.

**TRANSFERS MONEY**

There was a *resolution #2010.2011-7* presented to transfer \$25,000 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 #2010.2011-7 to transfer \$25,000 from Savings to Checking, and it was seconded by Commissioner Carey, all ayes, motion passed.**

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

The CWO's report was read, see attached.

Mr. Dennison explained that the Hack contract for the servicing, maintenance, calibrations of the laser turbidimeter and desk top turbidimeter needed to be renewed, it expired on 9/30/10.

**Commissioner Lloyd made a motion to renew the contract with Hach for the tri meters in the amount of \$2,411.00 and it was seconded by Commissioner Carey, all ayes, motion passed.**

Mr. Dennison explained he had a PO in the amount of \$593.00, V010.11-58 for Ph electrode and a conductivity probe. **Commissioner Carey made a motion to approve the PO for \$593.00 and it was seconded by Commissioner Lloyd, all ayes, motion passed.**

## **Old Business:**

**Old pump house-** The repairs were done and were under the \$500.

**Time clocks at the water plants.** For on calls or call ins only. Mr. Dennison stated he didn't have a problem with the time clocks. He stated that there are no other way to document alarms in the Victory Plant. He did show concern for a lot of moisture and rusting problems in the Victory Plant. **Commissioner Carey made a motion to approve the two time clocks for the Schuylerville and Victory Water plants to be used on calls and call in alarms and it was seconded by Commissioner Lloyd, all ayes, motion passed.**

**Meetings: attendance-pay vs. requirements.** There was a discussion on the policy and how it stands. It currently is: a written report is provided and if the Chief Water Operator is requested to come to a meeting he would then be compensated. **Commissioner Lloyd made a motion to require the Chief Water Operator to attend all water meetings and also be compensated the same amount of time as his hourly rate, this was seconded by Commissioner Carey, all ayes, motion passed.**

**Job Descriptions:** table until the next meeting

**Emergency connection to the reservoir:** Commissioner Lloyd stated he is not for it. Chairperson Blake stated she thought Victory was for backup. Water Operator Dennison stated that the daily usage is about 250 gallons a minute and Victory can only provide about 110 gallons a minute. He stated that the reservoir would not be for drinking water it would be for the fire department and/or non drinking.

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There was some discussion on the property not being owned by the Water board anymore and the taxes are a consideration. Mr. Dennison stated it is a potential source of water and he brought it up for discussion, he went on to say that DOH has requirements for a drip tank for Chlorine residual. This would again be non-filtered water for fire protection. There was some discussion on the cost of putting this plant back on line. Chairperson Blake asked Mr. Dennison to provide some cost figures for the next meeting for more discussion.

**Personnel manual:** 807 medical insurance for retirees: It was determined to get together these sections of each village's manual and get them to the commissioners for review so they can compare and have a discussion at the next meeting.

### **New Business**

**Cross connection control program:** A copy of the DOH program was given to the attorney for review and he was asked to look it over. Chair Blake stated we should start having some workshops on this issue. There are many issues going on in the area that need to be addressed.

### **Public Comment:**

John Penitto: 11 Hessian Drive, Schuylerville: He presented the board with a request for a reduction in his bill for the above mentioned property. He explained that the contractor had the water turned on in April, but he didn't get the CO until August. He stated he didn't move in until September 1, 2010. He was requesting a consideration on this bill. After a discussion on CO's, meters and policies it was determined as **Commissioner Lloyd made a motion to waive \$112.50 and the bill will be reduced to \$150.00 and it was seconded by Commissioner Carey, all ayes, motion passed.**

Wendy Lukas: 77 Green St. Schuylerville: Ms. Lukas stated she would like to see Mr. Dennison at the meetings and not as overtime. Ms. Lukas asked about the AUD's being done and the audit. It was stated that the AUD's are being worked on. She also asked that the Annual Water Report was resized to be more readable.

Mayor Sullivan: stated he asked Mike McLoughlin to come from the Town, to discuss the outside water users and open the line of communications with the Town. Mr. McLoughlin stated he would like to bring the concerns to the town meeting. There was some discussion on the outside users and payment along with the problems on North Broad Street.

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### **Executive Session:**

**Commissioner Carey made a motion to enter in executive session for personnel issues and a conflict of interest and it was seconded by Commissioner Lloyd all ayes, motion passed. Chief Water Operator Dennison was asked to also attend.**

### **Back from executive session:**

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

**No action was taken**

## **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