

**Schuylerville/Victory
Board of Water Management
October 13, 2009**

The Schuylerville Victory Board of Water Management held a meeting on Tuesday October 13, 2009 at 7pm in the Village of Victory.

This meeting was tape recorded.

Chairman Colvin led the meeting.

Present: Chairman Colvin, Commissioners Lloyd and Carey, and Newly appointed Schuylerville Commissioner Gail Blake.

Absent: Recording Secretary Buchanan,

Announcements:

The November meeting will be Tuesday, November 17, 2009 in the Village of Schuylerville at 7pm.

Minutes:

None

Treasurer's Report:

TRANSFERS MONEY

There was a *resolution #2009.2010-5* presented to transfer \$60,000 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 #2009.2010-5 to transfer \$60,000 from Savings to Checking, and it was seconded by Commissioner Carey, all ayes, motion passed.

The treasurer report presented a memo in regards to personnel policy dated October 8, 2009. There was a discussion and **Commissioner Lloyd made a resolution to approve the dates in question for the holiday pay and it was seconded by Commissioner Blake, all ayes, motion passed.**

Board Approval on Sale of Personal Property (1985 GMC Truck) The Treasurer noted that the board needs to determine whether to schedule a bid opening date and whether to set a minimum bid and or reserving the right to reject any/all bids. Village Law 102 stated that "the sale can be public or private, with or without notice and without any requirements of auction or referendum, absent any local law requiring a specific method of sale". There was a discussion on the sale of the truck and setting a minimum bid of \$3,000.00.

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Capital Project:

Project Update: Final Voucher for Contract #1 (Victory Water Treatment Plant) processed this month. This does not mean the project is over, a review of the capital project budget will be done for each line item remaining, project expenses considered ineligible will be challenged, and a request to get the recent turbidimeter job at Fort Hardy accepted as a project expense will be made. Only grant money remains, any unused grant funding does not get awarded to the villages/water board.

Foreman's Report:

Chief Water Operator, Mark A. Dennison presented a written report. See attached

Commissioner Lloyd stated that they had a hydrant at the end of Herkimer Street that is at a dead end. This hydrant should be replaced with a hydrant that auto flushers. He stated he would get some prices for the next meeting.

Chairman Colvin stated he would be speaking with Mr. Dennison in regards to sticking to the hydrant flushing schedule that we set. He also wants to discuss the use of the diverter that the water board purchased but is not being used.

Old Business:

Pump house work:

There was one bid received from Art Thivierge for \$15,350.00. The bid included a new roof with 50 year shingles, 12 new windows, brick work, chimney work and some painting. **Commissioner Blake made a motion to approve the bid of \$15, 350.00 for the pump house work to include, roof, windows, brick work, chimney work and some painting and it was seconded by Commissioner Lloyd, all ayes, motion passed.**

Furnace at the pump house:

Commissioner Lloyd was trying to get 3 bids for the furnace and only 1 bid came in as of this meeting. Dewy Heating & Air Conditioning for \$3,200.00. After a discussion it was determined to get more bids for the next meeting.

Security Camera: no update

Personnel manual: Chairman Colvin stated he would provided the board with a copy of Schuylerville's newly adopted policy for review.

Water storage tank: no update

Generator Maintenance agreement: no update

Trench box: no update

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New Business:

none

Public Comment:

Wendy Lukas asked some questions relating to the above mentioned topics.

Executive Session:

none

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