

**Schuylerville/Victory
Board of Water Management
April 13, 2010**

The Schuylerville Victory Board of Water Management held a meeting on Tuesday April 13, 2010 at 7pm in the Village of Schuylerville.

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, May 11, 2010 in Victory.

Minutes:

Commissioner Lloyd made a motion to approve the March 9, 2010 meeting minutes, they were seconded by Commissioner Blake, all ayes, motion passed.

Chief Water Operator's Report:

The Operators report was received by Jeff Blaauboer due to Mark Dennison being out. Report was read, see attached. Hydrants were flushed last week.

Treasurer's Report:

Balances were read, see attached.

TRANSFERS MONEY

There was a *resolution #2009.2010-10* 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 Blake made a motion to approve and sign this resolution #2009.2010-10 to transfer \$15,000 from Savings to Checking, and it was seconded by Commissioner Carey, all ayes, motion passed.**

Operating:

Draft Tentative Budget for review: Chairman Colvin stated that the rates will stay the same.

It was decided to have a public hearing on the budget April 27th 5:30pm in Victory.

Two quotations from H&T were received to rectify the modem that is defective at the Victory Water Treatment Plant. The options offer replacement of the modem system for alarm calls through a paging service by using an auto dialer. A modem replacement is still required to have "connection" between the water plant for data.

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Although no alarms calling directly to the water employees, The Treasurer suggested to waiting for the Chief Water Operator to return from sick leave to determine where other remediation is available. Chairman Colvin stated that he agrees they should wait for the CWO to be able to review the situation and all Commissioners agreed.

Old Business:

Personnel manual- Manual will be typed and submitting sections as they are completed. They will be distribute via email and mail through out the month and available at the meetings for approval.

Water storage tank- Chairman Colvin stated that Commissioner Lloyd and he met with CT Male and they have asked for more information. Once they have reviewed all the documents they will be presenting a plan for us to review.

*Trench box-*Chairman Colvin stated that it is needed for digging safety. He stated they received a quote for an aluminum trench box, which comes in sections and needs to be put together. It can be put in the back of a pickup truck. The cost is \$6,415.00 all included. This is the second quote. **Commissioner Blake made a motion to approve the \$6,415.00 for an aluminum trench box and it was seconded by Commissioner Carey, all ayes, motion passed. Blake-aye, Carey-aye, Lloyd-aye, Colvin-aye, 4-0.**

*Albertson Line-*There is no update.

*Generator Quotes-*no update as of yet.

*Water District-*no update. Need to talk to Bill Reynolds.

New Business:

Hook up request from 11A Hessian Drive. Garage with apartment overhead. After a discussion on the application it was determined that a letter needs to go back to the owner, as of this time we can not proceed on this request. This application is lacking information. The existing hookup was discussed and a new line being run was also discussed.

Chairman Colvin stated that there was a water break last Wednesday on Cemetery road. He explained that he looked it over and it was dug up. It was determined to wait until the next morning to do the repair. One block was affected and the guys went door to door and let everyone know that they needed to boil water. They also went door to door to deliver a letter to residents apologizing. This was a safety issue also, to wait. Chairman Colvin thanked Schuylerville for sending 2 people and coming back Friday to help fix the problem.

Public Comment:

Roy Sifert (190 Broad Street Schuylerville) - He explained that this daughter is allergic to chorine. He bought a test kit and grafted the water tests for a number of days. He explained he was told the test could be 10-25% off. His question is why this is so high. He suggested that tests be taken throughout the village. He stated that this is a waist of chemicals. Chairman Colvin stated he would like to take some tests from his home and discuss this with the plant operator. Mr. Sifert asked if the chorine is so high how are the other chemicals in the plant.

Wendy Lukas (Green St. Schuylerville) - asked who met for the manual meeting. Chairman Colvin stated that this meeting was discussed at the last months meeting. She inquired when the budget will be ready for the public and will it be on the Town Web site. Chairman Colvin stated that it will not be on the town web site and it will be available the week before the public hearing. She expressed her disappointment of the public hearing for the budget being at a time that the working public could not come. She asked when the water project will be closed out and done. Chairman Colvin stated that they are working on getting the final paper work from fiscal advisors, as they have changed some staff.

Jim Sullivan (Mayor-Victory) – asked when the villages will get a copy of the budget to review. Chairman Colvin stated he would get a copy to the villages. He also asked that the minutes attach the treasurer's report when posted on line.

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