

Schuylerville/Victory Board of Water Management

Special Board Meeting Minutes

December 9, 2024

6:00 pm

CALL MONTHLY MEETING TO ORDER

Commissioner Dennison, Commissioner Healy and Commissioner Hughes were present.

NEW BUSINESS

1. Discuss a plan and a solution to replace the water line on North Broad St.

- We received a quote from B E B and he is going to resend his quote because he did not include prevailing wage.
- Lussier is going to get with us on a quote
- We have not seen the quote from Bellamy

Commissioner Healy is going to contact Kathryn Serra at CT Male about their proposal and to get the engineering report for the contractors

Account Clerk Debby Breton will contact Phil Dixon (Water Board Attorney) to prepare a letter for the homeowners about the North Broad St project.

Commissioner Dennison is going to email Mayor Carpenter to see if the DPW Supervisor Rob Decker is available to oversee the North Broad St project.

Motion to approve Commissioner Dennison, 2nd Commissioner Healy, Approved 3/0

Respectfully submitted

Debby Breton