

Schuylerville/Victory Board of Water Management  
**Monthly Meeting Agenda**  
 February 26, 2024  
 6:00pm

CALL MONTHLY MEETING TO ORDER

Chairman Drew called the meeting to order at 6:03 pm.  
 Water board Commission's Leslie Dennison, Tim Healy and Mike Hughes were present.

BOARD ANNOUNCEMENTS

The next meeting will be Monday March 18, 2024 at 6:00pm in the Village of Victory.

CORRESPONDENCE

MINUTES

- Monthly Meeting Minutes ~ January 22, 2024,  
 Motion to approve Commissioner Dennison, 2<sup>nd</sup> Commissioner Healy, Approved 4/0

TREASURER'S REPORT (Bank Balances: ending January 31, 2024)

<b>Operating Account</b>	\$ 17,334.74
NYCLASS Operating Account	\$ 82,872.62
<b>Filter Account</b>	\$ 62,587.69
NYCLASS Filter Account	\$ 156,254.60
<b>Capital Reserve Savings Account</b>	\$ 26,494.34
NYCLASS Capital Account	\$ 234,281.84

See attached Revenue/Expense Report/ending February 26, 2024.

JCF PLANT REPORT

Report submitted by Independent Operator Jake Fort.

- Ross Valve has malfunctioned intermittently several times in the last month. They replaced the components and will call Ross about troubleshooting the issue.
- RO End Caps – currently no spare parts, Jake is going to submit a quote for the parts needed.
- HACH SC200 has been installed, wired and is working properly.
- February 7<sup>th</sup> – HACH representative was on site to evaluate the instrumentation to determine what should be upgraded/replaced. While the equipment is all functioning there are several instruments that will be obsolete in the coming years and no longer be supported. He will be preparing a plan and pricing so we can budget and plan the upgrades needed.

OLD BUSINESS

1. Computer is not functioning well due to age; Jake is going to get a price of a new computer. Motion was made to contact RASP for a price.

NEW BUSINESS

1. New Budget – required deadlines
  - 'Tentative budget' due by March 20<sup>th</sup>, recommend a Budget Workshop, between February Board meeting and the March meeting.  
*Meeting scheduled for March 7<sup>th</sup> @ 6 pm.*
  - Required 'Public Hearing' by April 15<sup>th</sup>
  - Budget needs to be 'Adopted' by May 1<sup>st</sup>
2. Annual Water Sample Testing Schedule has been received and is on file.