

Schuylerville/Victory Board of Water Management  
**Special Meeting Minutes**  
Wednesday, March 7, 2024  
6:00pm

CALL SPECIAL MEETING TO ORDER

Chairman Drew called the meeting to order at 6:00 pm.

Water board Commission's Leslie Dennison, Tim Healy and Mike Hughes were present.

BOARD ANNOUNCEMENTS

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

OLD BUSINESS

1. Spectrum Contract
2. 83 Broad St – Laundromat, should we charge the number of washers by .5 units per washer? Email sent to the board on 2/29/24.  
Motion to approve Chairman Drew, 2<sup>nd</sup> Commissioner Dennison, Approved 4/0
3. 76/78 Broad St – Adam Myers reported that there is a business on the 1<sup>st</sup> floor with commercial storage and 2<sup>nd</sup> floor has a Therapy business. Units should be changed from 2 units to 4 units?  
Motion to approve Chairman Drew, 2<sup>nd</sup> Commissioner Dennison, Approved 4/0

NEW BUSINESS

1. Budget Workshop- attended by Dan Baker and Mayor of Schuylerville, Dan Carpenter

PUBLIC COMMENT

ADJOURNMENT

Motion to adjourn Commissioner Healy, 2<sup>nd</sup> Chairman Drew, Approved 4/0

Respectfully Submitted

Debby Breton