

Schuylerville/Victory Board of Water Management

Monthly Meeting Agenda

March 18, 2024

6:00pm

CALL MONTHLY MEETING TO ORDER

Commissioner Healy called the meeting to order at 6:00 pm.

Water board Commissioner's Leslie Dennison and Mike Hughes were present. Chairman Drew was absent.

BOARD ANNOUNCEMENTS

The next meeting will be Monday April 15, 2024 at 6:00pm in the Village of Victory.

April 17, 2023 – Special joint board meeting between the Villages and the SVBOWM board

CORRESPONDENCEMINUTES

- Monthly Meeting Minutes ~ February 26, 2024, and March 7, 2024
- Motion to approve Commissioner Dennison, 2nd Commissioner Hughes, Approved 3/0

TREASURER'S REPORT (Bank Balances: ending February 29, 2024)

Operating Account	\$ 17,334.74
NYCLASS Operating Account	\$ 28,375.78
Filter Account	\$ 62,587.69
NYCLASS Filter Account	\$ 157,233.02
Capital Reserve Savings Account	\$ 26,494.34
NYCLASS Capital Account	\$ 235,849.46

See attached Revenue/Expense Report/ending March 18, 2024.

JCF PLANT REPORT

Report submitted by Independent Operator Jake Fort.

1. Jake would like approval to order the following RO parts. These are the most common parts to fail RO end assembly and each RO has 36 of them
 - a. RO Head Assembly 2080261, 2 @ \$597.92 each
 - b. Noryl Permeate Port – 12 @ \$88.80 each
 - c. Nuvonic – 3 UV bulbs

Motion to approve Commissioner Healy, 2nd Commissioner Dennison, Approved 3/0OLD 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. Jake is working on getting a quote from AquaLogistics Systems.

NEW BUSINESS

1. New Budget – required deadlines
 - 'Tentative budget' due by March 20th
 - Required 'Public Hearing' by April 15th, Public Hearing for the Budget, will be prior to regular meeting
 - Budget needs to be 'Adopted' by May 1st
2. Properties that need to be reviewed:
 - a. 33 Ferry St (Kickstart Café) – 1 unit, s/b 2 units
 - b. 43 Spring St (Smith Signs/Schuylerville Phy Therapy, 2 unit, s/b 4
 - c. 11 Spring Stt (KO Motorsport) –1 unit, s/b 2

60

d. 17 Ferry St (The Way Thrift Store) – address not on the system.

Motion to approve Commissioner Dennison, 2nd Commissioner Hughes, Approved 3/0, except for 17 Ferry St which is under review by the board.

3. Resolution to Transfer Funds to the General Fund Budget.

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

PUBLIC COMMENT

EXECUTIVE SESSION

AUDIT AND APPROVAL OF CLAIMS

Unpaid/Paid Abstract #8/February 2024 presented for approval in the amount of \$ 25,928.86

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

ADJOURNMENT

Motion to adjourn Commissioner Hughes, 2nd Commissioner Dennison, Approved 3/0

Respectfully Submitted

Debby Breton