Schuylerville/Victory Board of Water Management

**Special Board Meeting Minutes**

February 6, 2025

6:00 pm

CALL MONTHLY MEETING TO ORDER

Chairman Drew called the meeting to order. Commissioner’s Dennison and Hughes were present. Commissioner Healy was absent.

NEW BUSINESS

1. Review bids received for the North Broad St Project
	1. BEB - $156.000.00
	2. Nick Lussier - $147,625.00

-Two out of 3 contractors submitted bids on the North Broad St Project. Nick Lussier’s bid was lower and he was selected to be the contractor for this project. His bid including installation of 7 curb stops, per the specs, but 257 Broad is a garage and will not need a curb stop. Chairman Drew will inform Nick Lussier that there are only 6 homes that need new curb stops.

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

1. NYS DOH responded with their approval of the North Broad St project.

PUBLIC COMMENT

ADJOURNMENT

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