

**Schuylerville/Victory
Board of Water Management
July 26, 2010**

The Schuylerville Victory Board of Water Management held a meeting on Monday, July 26, 2010 at 6:30pm in the Village of Victory.

Chairperson Gail Blake opened the meeting and started with the pledge.

Present: Chairperson Gail Blake, Commissioners Carey, Lloyd, and Woodcock and Recording Secretary Buchanan.

Chairperson Blake explained that the purpose of this meeting was to discuss the Albertson line, the line that needs to be moved.

Commissioner Lloyd explained that he spoke with Tim McInerney that works with the canal system. He stated he would be able to put in the line under the canal when they did the work on the road. This would give access to others along with Albertson in the future.

CWO Dennison explained the area and where the main is on Saratoga Street near Curtis lumber. Garret O'Connor with the Canal Corp., emailed an application for a permit, which is just a formality. This line will go under the canal. Materials that would be used were discussed. A hydrant was also discussed as being put in due to the dead end.

Chairperson Blake had concerns on where the line would be compared to the culvert. CWO Dennison stated the line will be 25' south of the current road. This would be 5' down, which is below the frost line. There was some discussion on the fees related to this application.

Commissioner Lloyd made a motion to authorize the line to run the main down Saratoga Street under the Canal and tie into the Albertson line, Commissioner Woodcock seconded the motion, 3-1, Lloyd-aye, Woodcock-aye, Carey-aye, Chairperson Blake-nay, motion passed.

Chairperson Blake stated she would write a letter to Schuylerville explaining the decision the board made on the repair to the Albertson line. CWO Dennison stated he would put a plan together and have the Chairperson sign for submittal.

There was a discussion on the backhoe needing new front tires and as this work needs to be done as soon as possible, Chairperson Blake previously authorized the Chief Water Operator to order the tires and get them replaced. **Commissioner Woodcock made a motion to support the purchase of the new front tires for the backhoe and it was seconded by Commissioner Lloyd, all ayes, motion passed.**

Adjourn

Commissioner Woodcock made a motion to adjourn the meeting and it was seconded by Commissioner Lloyd, all ayes, motion passed.

Respectfully Submitted, Brenda S. Buchanan, Recording Secretary