

Minutes – Egremont Water Meeting 14 July 2016

Egremont Town Hall ó 3:00 PM

Present: S. Agar; R. Palmucci; J. Olmsted; G. Lanoue; W. Brinker

General:

Minutes of the June 9, 2016 meeting were approved as distributed.

Outflows have dropped to just below thirty thousand gallons per day.

Old Business:

Most customers continue to make payments monthly. Several wait for the new bill and send payment for the previous one. This should be addressed. A note will be inserted with the next bill.

The meter for the pit by the water plant has been installed. There was a large leak discovered in the service line. It has been repaired. The final repairs will be accomplished by next week (grading, seeding, etc.).

End of FY 16 projects have been completed. The sump pump for the pressure pit on Mount Washington Road has been purchased; it will be installed in the coming weeks. The recorders at the plant need some minor repair; the new drives have been ordered along with more recording chart paper.

New Business:

Being the first meeting after the new fiscal year, the Commission reorganized; Mr. Agar was voted the Chairman.

FY 2016 budget was discussed ó the Department showed an increase in amount of revenue collected.

The turbidity pump was replaced and recalibrated ó Mike Leach of mass Rural Water assisted. The standby generator was also recalibrated and the test timer reprogrammed.

Lead and copper reports have been sent to DEP and consumers.

The energy refit has been completed.

Miscellaneous:

The warrant to the Accounting Officer was approved for the July billing commitment in the amount of \$18,448.50.

The next meeting will be Thursday August 11, 2016 at 3:00PM.

Meeting adjourned at 3:35 PM.

Respectfully submitted,

W. Brinker