

Minutes – Egremont Water Meeting 16 February 2017

Egremont Town Hall – 3:00 PM

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

General:

Minutes of the January 11, 2017 meeting were approved as distributed.

January gallons were 1,197,170; average 38,618 per day.

Old Business:

The Mount Washington Road bridge foundation is being installed; the contractor will place the deck and put a temporary surface on it so it may be opened within a couple weeks.

Customers with outstanding balances are making regular payments.

The three transmitters that were returned for warranty replacement have been returned to the Department.

New Business:

Juliette Haas, Sustainability Coordinator for the Town spoke about how important it is to monitor electric and fuel use. Egremont is a Green Community and as such must show reductions in energy use. The large electricity increase in December was attributed to heat tapes being brought back online and a heater that was being used. Both items have been disconnected; there should be a more normal bill for the coming month. The Department will continue to track energy use and take steps to improve efficiency.

The Accela software bill for the conversion to the new system has been paid.

Two new services are scheduled to be brought on line in March.

The response to the DEP Sanitary Survey has been formulated and is undergoing final edits. It will be sent to DEP next week.

Miscellaneous:

A discussion took place on the possibility of ‘cascading’ older highway vehicles to the Water Department for future use instead of trading them in. This will be addressed again at budget time.

The warrant to the Accounting Officer was approved for the February billing commitment in the amount of \$17,007.50.

The Vendor Warrant for February 16 was approved and signed.

The next meeting will be Thursday March 9, 2017 at 3:00PM.

Meeting adjourned at 3:55 PM.

Respectfully submitted,
W. Brinker