

Minutes – Egremont Water Meeting 13 April 2017

Egremont Town Hall – 3:00 PM

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

General:

Minutes of the March 9, 2017 meeting were approved as distributed.

March gallons were 1,154,580; average 35,549 per day. Gallons billed were greater than the amount billed for March 2016.

Old Business:

The service line at the plant has been repaired; there has been a major reduction in water being delivered through that line. Several transmitters are intermittent; new transponders will be ordered for replacements.

The Mount Washington Road bridge work is progressing; paving is scheduled for Monday April 17.

Customers with outstanding balances are still making regular payments; there are a few customers that have fallen behind on current bills – they will be sent reminders of consequences for non-payment.

New Business:

The Annual Statistical Report has been completed and submitted to DEP. Work is progressing on the Consumer Confidence Report – the report should be ready for publication May 1.

The Finance Committee will be asked to authorize a transfer from the reserve fund to pay for water expenses through April 19.

Several repairs are needing attention now that the weather has warmed: the retaining wall on the North side of the Plant needs to be evaluated; a curb valve needs to be relocated on Westerhook; new floats for the pump controls are needed; and this summer the clear wells and outtake pipes will need cleaning.

Miscellaneous:

An article was discussed for the coming Newsletter.

The warrant to the Accounting Officer was approved for the April billing commitment in the amount of \$17,007.00.

The Vendor Warrant for March 9 was approved and signed.

The next meeting will be Thursday May 11, 2017 at 3:00PM.

Meeting adjourned at 3:40 PM.

Respectfully submitted,
W. Brinker