

Minutes – Egremont Water Meeting 14 September 2017

Egremont Town Hall – 3:00 PM

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

General:

Minutes of the August 10, 2017 meeting were approved as distributed.

August gallons pumped were 909,750; average 29,347 per day. Gallons billed were just slightly less than the amount billed for August 2016.

Old Business:

The batteries on a few transmitters could be getting weak because of age. They will be put on an update list.

There has been no response from the USDA grant; another email will be sent to inquire about the status.

Past due receivables are paying slowly but regularly.

New Business:

Nick LaChance of New England Service Company will be back to the Board of Selectmen meeting on September 25 to explain their Sentinel insurance program available to water customers. NESC has been asked to provide a proposal to supply an operator or even manage the water company.

Other engineering firms will be contacted to provide an assessment of the retaining wall and clearwells.

DEP has required engineering and a plan for corrosion control in light of the copper sampling. Several firms have been contacted to provide assistance with the matter. The response to DEP is due on September 28.

The Operator position description needs to be updated; the Commission will review and make recommendations to the Personnel Director.

Miscellaneous:

The warrant to the Accounting Officer was approved for the September billing commitment in the amount of \$18,471.50.

The accounts payable warrant for September 15 was approved and signed; included was the payment for the driveway at the water plant.

The next meeting will be Thursday October 12, 2017 at 3:00PM.

Meeting adjourned at 4:00 PM.

Respectfully submitted,

W. Brinker