

## **Minutes – Egremont Water Meeting 14 December 2017**

Egremont Town Hall ó 3:00 PM

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

### **General:**

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

November gallons pumped were 845,000; average 28,173 per day. Gallons billed vs. pumped averaging 65% to 70%.

### **Old Business:**

Past due receivables are paying slowly but regularly. Letters are sent out to those in arrears.

New England Service Company forwarded the state forms (WS-34) for compliance to allow the retrofit. The Board of Selectmen will review and sign off; the Operator needs to sign as well.

Lead and copper second round sampling has been completed; the results show the 90<sup>th</sup> percentile is below the action level. The state form will be completed and sent to DEP.

### **New Business:**

NESC has proposed a management and operation plan in anticipation of the Operator's retirement. The Select Board will review the proposal.

A report from DCR was distributed; it showed the results of an online survey of water suppliers in the Commonwealth regarding rates and composition of water suppliers.

Budget season is here; forms have been distributed.

The job description needs to be finalized so the Operator position can be advertised.

### **Miscellaneous:**

Mr. Divine inquired about the Operator position; he was directed to DEP, Mass Rural Water Association and Jim Olmsted.

The warrant to the Accounting Officer was approved for the December billing commitment in the amount of \$17,011.50.

The next meeting will be Thursday January 11, 2018 at 3:00PM.

Meeting adjourned at 3:50 PM.

Respectfully submitted,  
W. Brinker