

Minutes – Egremont Water Meeting 11 January 2018

Egremont Town Hall ó 3:00 PM

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

General:

Minutes of the December 14, 2017 meeting were approved as distributed.

Old Business:

December gallons pumped were 985,000; average 31,761 per day. Three large leaks were discovered and repaired. Gallons billed vs. pumped averaging 65% to 70%.

Several transmitters have been updated and checked. As readings are taken they are checked so they are actual and no estimates are needed.

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

Because of additional sampling required by DEP, costs will increase for the coming year.

There was a discussion on the FY 2019 budget; the operator position needs to be configured as well as insurance and maintenance items.

New Business:

The job description was discussed and finalized so the Operator position can be advertised. A motion was made and seconded to correct typographical errors in the proposed description as presented and forward it to HR for advertising. All were in favor. HR will be asked to develop a list of items that may be related to the operator's contract.

Miscellaneous:

A main water pump went offline and caused a drop in the water level; it has been taken out and can be replaced for a reasonable cost (under \$2000); the pump will be rebuilt and used as a standby. A quote will be solicited for a new pump. The filter bed was cleaned out by a contractor to allow more efficient flow of water through the plant.

The warrant to the Accounting Officer was approved for the January billing commitment in the amount of \$19,109.50.

The next meeting will be Thursday February 8, 2018 at 3:00PM.

Meeting adjourned at 4:10 PM.

Respectfully submitted,

W. Brinker