

Minutes – Egremont Water Meeting 8 February 2018

Egremont Town Hall ó 3:00 PM

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

General:

Minutes of the January 11, 2018 meeting were approved as distributed.

Old Business:

January gallons pumped were 1,086,620; average 35,052 per day. Leak detection and repair is ongoing, especially with the cold weather. Gallons billed vs. pumped was 54%.

Transmitters are being updated, replaced and checked.

Past due receivables are paying slowly but regularly. Letters are sent out to those in arrears. One account that is in bankruptcy may need attention; counsel should be contacted to see if there is any further remedy.

There was a discussion on the FY 2019 budget; the operator position and insurance and maintenance items need to be finalized. HR has asked for names to be suggested for a panel to review applications and the hiring of the new operator.

Grants are continually researched; the USDA is still reviewing our submission.

New Business:

There was discussion about purchasing a main pump for backup. A motion was made and seconded to purchase a pump from S&A Supply according to their quote of \$1309.00. All were in favor.

Research has been done on the possibility of finding a different (underground) source for water. The process is long and DEP will require several forms; this is just preliminary and looking toward the long term requirements of DEP.

The Annual Statistical Report has been started; data is being gathered and the online process has begun. The ASR is due April 30.

Miscellaneous:

An abatement was voted in the amount of \$601.50 due to an error in the meter reporting; the transmitter has been reprogrammed to reflect the actual use.

The warrant to the Accounting Officer was approved for the February billing commitment in the amount of \$17,995.50.

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

Meeting adjourned at 3:45 PM.

Respectfully submitted,

W. Brinker