

Minutes – Egremont Water Meeting 8 March 2018

Egremont Town Hall ó 3:00 PM

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

General:

Minutes of the February 8, 2018 meeting were approved as distributed.

Old Business:

February gallons pumped were 1,016,750; average 36,312 per day. Gallons billed vs. pumped was 49%.

Transmitters are being updated, replaced and checked.

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

There was a discussion on the FY 2019 budget; final draft will be finished Friday afternoon for submission.

Sampling will be more expensive in the coming year.

Interviews for the Operator position will take place on Monday March 12.

The backup pump has been delivered; it is ready if needed.

New Business:

A new line item will be in the budget for the retaining wall work in FY 2019.

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

Fix a Leak Week is March 19th through the 25th. Information has been posted on the Water Department's web page.

Miscellaneous:

The warrant to the Accounting Officer was approved for the march billing commitment in the amount of \$17,178.00.

The next meeting will be Thursday April 12, 2018 at 3:00PM.

Meeting adjourned at 3:45 PM.

Respectfully submitted,

W. Brinker