

Water District No. 1
Township of Stillwater, County of Sussex
P.O. Box 71
Stillwater, NJ 07875

Billing No. (973) 579-1579
579-7740

Emergency No. (973)

Meeting Minutes

April 12, 2022

1. Call meeting to order and flag salute.
2. Statement of compliance with Open Public Meeting Act.
3. Roll call. Jack Choma , Tom Williver, Sean Norman (joined after technical difficulties, internet was down on different streets in Paulinskill Lake)
Michael Cohrs, Michael Lata
4. Minutes approved from the previous meeting. Motion to approve Tom,
Second Sean
5. Open meeting for public input.
 - a. Tracey Huether, 955 Edgewood:thanked us for clearing up brown water
 - i. Wanted to know if we created a map of system.
 1. Advised that map is already created and that Board/Operator have copies. Security Concerns
 - ii. Requested information on Surcharges (Stillwater vs. Hampton)
Information was clarified by email on April 26 by President Choma
 - b. Maryanne Quara- clarified her question regarding mapping to state that if the board knew which houses were served by each well/line.
 - c. Dan Ross, 956 Edgewood: Wanted to know where brown water and air had come from. Explanation given by Michael Lata regarding filtering and well maintenance (air pushed through well screen to clear debris) at the ballfield.
6. Correspondence
 - a. Uster- Air in water line

- b. CA-Commitment letter acknowledgement of acceptance
- c. Intrado invoices December invoice needs review Tom Perry
- d. Mrs. Gross inquiry and concern of water near and at curbstoep repair.
- e. Ms. Touw-O'Shea -air in lines
- f. March DEP violations notification
- g. 963 Cedar dr strong service leak
- h. Tracy Huether - brown water
- i. Mr. Fox 916 Kill drive leak review.
- j. George Leak Detection annual system review. Found several leaks needing repair, report to follow.
- k. 917 Kill drive needs service turn off coordination for repair.

Average Daily Gallons Pumped
Entire System

Month	2017	2018	2019	2020	2021	2022
January	118,279	88,709	107,058	108,307	87,126	
February	115,477	77,226	120,523	103,561	83,343	
March	73,120	47,783	112,609	78,565	91,448	
April	65,230	48,835	121,644	68,638	96,691	
May	52,002	66,598	129,001	73,684	112,304	
June	50,651	81,732	111,647	76,668	95,151	
July	51,971	55,140	87,104	84,712	109,823	
August	49,372	58,994	93,217	100,807	83,192	
September	48,916	53,331	67,046	89,416	54,015	
October	51,228	58,499	76,901	79,141	87,324	
November	65,587	57,725	67,719	85,074	89,371	
December	81,356	86,556	97,399	85,439	88,215	

	Control Building	Edgewood Dr.	Greco	South Shore Dr.	Vail Dr.	Grand Total
Current Month	776,213	1,811,300	25,670	33,900	53,840	2,700,923
Last Month	1,257,629	1,279,500	23,900	36,190	51,390	2,648,609
Prior Month	1,292,332	1,143,200	28,040	33,960	54,700	2,552,232

7. Systems Report (Mike Lata General manager)
 - a. Explained Georges (Leak Detection) findings to board
 - b. Gained a lot of insight into system since February 1,
 - c. Working with vendor for estimate on secondary filtration/pre chlorination at Edgewood Pumphouse.
 - d. Recommends a double check valve at Greco Well to eliminate possibility of surface water infiltration
8. Treasurer's report and payment of bills. Motion to approve Choma, Second Williver
9. Old business: Past due acct update.
 - a. Michael Cohrs CEC Update: Contacted by Lehigh University regarding our team of Community Engineering Corp team and their coming onboard, awaiting finalization.
10. New Business: Tom Williver looking into new website to see if possible we can link Cit-E-Net with another page to keep online payments.
10. Adjournment: Motion at adjourn at 8:43 PM