

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

Billing No. (973) 579-1579

Emergency No. (973) 579-7740

## Meeting Minutes

August 9, 2022

1. Call meeting to order and flag salute. - **Jack**
2. Statement of compliance with Open Public Meeting Act. - **Jack**
3. Roll call. - **Jack, Tom, Kyle, Sean, Jeff, Michael**
4. Minutes approved from the previous meeting. **Approved - Tom, Second - Sean**
5. Open meeting for public input. - **No public Present**
6. Correspondence
  - a. Water Shut Off Agreement - Hoppe
  - b. Water Delinquent Notices reminder
  - c. Mrs. Glassner a call back. She lives on South Shore drive and has a concern.
  - d. Lien for 929 Cedar Drive - Westra  

**Customer to contact Water District regarding payments**
  - e. Wistuba Account, applied for state assistance and awaiting if accepted. Bookkeeping to track finance charges
  - f. Dolan And Dolan, P.A. July 30, 2022 Statement invoice to be paid
  - g. Lehigh Engineer CEC review for submission by August 12, 2022. Michael Cohrs, Tom Williver & Jack Wednesday 3:00pm  

**Michael Cohrs - new distribution system**

### Average Daily Gallons Pumped

Avg Daily Gal								
Entire System								
Month	2015	2016	2017	2018	2019	2020	2021	2022
January	118,988	131,387	118,279	88,709	107,058	108,307	87,126	
February	128,205	135,496	115,477	77,226	120,523	103,561	83,343	
March	125,658	117,966	73,120	47,783	112,609	78,565	91,448	
April	137,369	119,981	65,230	48,835	121,644	68,638	96,691	87,773
May	148,402	120,929	52,002	66,598	129,001	73,684	112,304	99,344
June	135,4	143,929	50,651	81,732	111,647	76,668	95,151	104,550

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<b>July</b>	145,025	127,713	51,971	55,140	87,104	84,712	109,823	117,836
<b>August</b>	145,482	123,529	49,372	58,994	93,217	100,807	83,192	
<b>September</b>	136,116	125,213	48,916	53,331	67,046	89,416	54,015	
<b>October</b>	127,733	129,387	51,228	58,499	76,901	79,141	87,015	
<b>November</b>	132,542	103,307	65,587	57,725	67,719	85,074	89,371	
<b>December</b>	128,933	124,206	81,356	86,556	97,399	85,439	88,215	
	<b>Contr ol Buildi ng</b>	<b>Edgewoo d Dr.</b>	<b>Greco</b>	<b>South Shore Dr.</b>	<b>Vail Dr.</b>	<b>Grand Total</b>		
<b>Current Month</b>	2119928	1375300	39940	53550	64212	3652930	July 2022	
<b>Last Month</b>	1923322	1072700	38790	39522	62190	3136524	June 2022	
<b>Prior Month</b>	1736375	1205600	39370	31520	66820	3079685	May 2022	

7. Systems Report

8. Treasurer's report and payment of bills. - **Jeff**

i. **Approve - Tom, Second - Sean**

9. Old business: update on new web page- **Tom**

**Michael Cohrs - set up on-boarding for Jeff**

Past due acct update.

10. Adjournment