

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

December Meeting Minutes

December 13, 2022

Call a meeting to order and flag salute. - Jack

1. Statement of compliance with Open Public Meeting Act. - Jack
2. Roll call. -Jack present, Tom Williver Present, Michael Cohrs,
3. Minutes approved from the previous meeting. Tom Williver made motion, Jack 2nd and motion passed.
4. Open meeting for public input.
5. Correspondence
 - a. Leak Detection Invoice 103510
 - b. Move the meeting to the 2nd Thursday of each month, as long as townhall is available for use during this time. Tom Williver made a motion to approve moving the monthly meeting to the 2nd Thursday of month as long as townhall is available. Jack 2nd, Motion approved.
 - c. November Bills,
 - d. Water Shut Off Certified letters mailed out inquiry update request
 - e. WRT, Neal System Incorporated
 - f. 905 Ridge road, new home owner
 - g. badger meter repairs & update on repairs.
 - h. Ellen Weed passed away, daughter requested that we shut water service off immediately.
 - i. DCA winter termination program... Operator Michael Lata to review and explain.
 - j. Yearly maintenance fee for webpage upkeep. Tom Williver made a motion, Jack 2nd motion approved.

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

Average Daily Gallons Pumped
Entire System

Average Daily Gallons Pumped
Entire System

Month	2017	2018	2019	2020	2021	2022
January	118,279	88,709	107,058	108,307	87,126	85,000
February	115,477	77,226	120,523	103,561	83,343	85,000
March	73,120	47,783	112,609	78,565	91,448	85,000
April	65,230	48,835	121,644	68,638	96,691	87,774
May	52,002	66,598	129,001	73,684	112,304	99,344
June	50,651	81,732	111,647	76,668	95,151	104,550
July	51,971	55,140	87,104	84,712	109,823	117,836
August	49,372	58,994	93,217	100,807	83,192	101,178
September	48,916	53,331	67,046	89,416	54,015	104,550
October	51,228	58,499	76,901	79,141	87,015	136,636
November	65,587	57,725	67,719	85,074	89,371	159,242
December	81,356	86,556	97,399	85,439	88,215	

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

	Control Building	Edgewood Dr.	Greco	South Shore Dr.	Vail Dr.	Grand Total
Current Month	3,429,312	1,227,300	29,160	30,950	60,560	4,777,282
Last Month	3,032,106	1,113,300	31,600	28,260	58,890	4,235,716
Prior Month	1,923,322	1,072,700	38,790	39,522	62,190	3,136,524

6. Systems Report - Mike Lata

11/1/22 - Hickory Terr - 1 ½" galvanized water main repaired & inline valve exposure on 11/8/22 by Versma

11/11/22 - System Tour w/Lehigh group - Started adding pipe diameters to system map

11/14/22 - Air in Control Well - Blew out well with Sean's assistance on 11/18/22

11/14/22 - 912 East Walnut - Replaced curb box - Joe's Plumbing

11/14/22 - 930 Ridge - Uncover curb box in driveway - Joe's Plumbing - Still needs pave

11/16/22 - 910 Homestead - Service leak - Jackman made repairs

11/16/22 - Zoom call with Nina - Compliance Update

11/21/22 - 929 Cedar - Service leak - Has plumber, currently looking for curb stop valve - Unable to locate curb box, ended up shutting down section of street so repairs could be completed.

12/1/22 - 914 East End - Service leak - Joe's Plumbing made repairs as well as curb box repairs.

12/13/22 - 916 Cedar is off at curb stop valve - House should be winterized properly

Active customer side service line leaks - Notification needed:

- 963 Cedar Drive
- 965 Cedar Drive
- 927 East Walnut Drive
- 935 East Walnut Drive
- 925 Ridge Road

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

Customers

- 3 mailers were returned, I picked up from Jack and dropped them off to resident mailboxes (which I don't like to do). Any word on these repairs? I have not noticed any repairs.

7. Treasurer's report reviewed and approved.

- a. November 2022 bills

9. Old business:

- Generator install quotes are still in progress, **need address and block & lots for each well site.**
- Telemetry quote for Edgewood I'm still waiting on. **I will press Neal Systems, he's been onsite to test already.**
- SCADA system quote was sent over to board. **Need to decide if we want to monitor tank only or include the treatment plants as well.**
- Trees have been marked at Ridge Well so just **waiting for those to be removed so a well rig can perform inspection of well equipment**
- **Great news, currently in compliance with 1,2,3, TCP. Even though no more PN's are required at this time, best we put out a statement so the system is aware of where we're at.**
- In discussions with the Badger metering system as well as trying to visit as many of these homes as possible. The new 5G readouts (end points) we received have a different connection than the 3G version. Trying to iron this out. Is there an adapter or new meter head that needs to be replaced?
- Usage numbers are still trending up mainly due to recent repairs made, repairs still needed, fire flow, hydrant maintenance. Things will improve as long as we stay on top of these leaks. Not to mention more year around residents.
- Met with Joe's Plumbing to go over well house piping & tank replacements. Waiting on quotes from him.

10. New Business :

11. Adjournment