

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

July 14, 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, Jeff, Nina, Mike Lata, Michael Cohrs**
4. Minutes approved from previous meeting. **Approve- Tom, Second - Kyle**
5. Open meeting for public input. - **No Public in attendance**
6. Correspondence
 1. Beacon meters research on maintenance and operations
 2. 2022 CCR report - **went out**
 3. Lead & Copper notifications were sent out with the previous operator.
 4. Water Leak EMERGENCY on South Shore - **repaired**
 5. ORION Cellular CDMA endpoints
 6. Stillwater Water District 1 Recommendations Report and EPA Region 2 Technical Assistance & Funding Resource Documents
EPA - Cadnes Group
National Drinking Water Contract
1 out of contract in New Jersey
Install level recorder
Mike looking into getting recorder and chart
 7. Lien for 929 Cedar Drive, verifying with bookkeeping first...
7. Systems Report -**Mike Lata**
8. Treasurer's report and payment of bills. -**Tom Perry introduce new Treasurer (JL)**
9. Old business: Past due acct update. New website design company agreement
10. Adjournment

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**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	87,015	
November	65,587	57,725	67,719	85,074	89,371	
December	81,356	86,556	97,399	85,439	88,215	

**Monthly Gallons Pumped
Entire System**

	Control Building	Edgewood Drive	Greco	South Shore Dr.	Vail Dr.	Grand Total
Current Month	1,923,322	1,072,700	38,790	39,522	62,190	3,136,524

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Last Month	1,736,375	1,205,600	39,370	31,520	66,820	3,079,685
Prior Month	1,415,574	1,102,200	33,756	22,830	58,850	2,633,210