

Water District No. 1

P.O. Box 71
Stillwater, NJ 07875

Billing No. (973) 579-1579

Emergency No. (973) 579-7740

Meeting Minutes

5/10/2022

1. Call meeting to order and flag salute.
2. Statement of compliance with Open Public Meeting Act.
3. Roll call. - Present and Accounted for:
4. Minutes approved from previous meeting: Motion Made by Sean Norman, Second By Jack Choma, All in Favor
5. Open meeting for public input.
 - a. Tracey Heuther- Edgewood Drive. Thanked the Board for what we've done so far over the last few months. No Issues as of now.
 - b. Scott Douglas- Ridge Road. Thanked us for fixing the issue switch air in the lines and no complaints at this time.

6. Correspondence:

A. Leak detection report and repair timeline

B.. Stillwater Water District No 1 Web page estimate

C. CEC update (Michael Cohrs) if possible

D. Eric Jacobson of U.S. Geological Survey (USGS) is requesting permission to collect a raw water sample from the supply well on Edgewood Drive in the Paulinskill Lake Association (USGS ID: "Well 5a") within the next few months

E. Eye-on-water Tracey Heuther important customers must enter their last name & lock and block number. If having trouble, send email to swd.acct@gmail.com to double check data entree in system.

F. AEGION Corrpro CathodicProtection Corrosion Control System Contract (Signed mailed and emailed)

G. Brian Sheridan warrant to Discharge Statement of Lien request (Jack send email request to Dolan & Dolan)

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H. Delinquent customer information assistance, (Jack to work with Beta Entre, Sharon & Tom P. and new treasurer)

I. Chart of customers needing meter maintenance/installs (Sharon and Michael Lata)

J. Quantum DMI-65 system pilot study (refer to Michael Cohrs, and Michael Lata)

K. Possible New Treasurer to begin in July.

7. Systems Report: Mike Lata please refer to water usage monthly chart as per Secretary Kyle Slack.

- a. Jack Choma and Sean Norman spoke with Tyler, New Earth Water, today and Tyler advised that he is changing out filters daily. Still awaiting estimate from WRT
- b. Kyle Slack stated that his psi was 65 and thought it was low

8. Treasurer's report and payment of bills. - Tom Perry shared treasurers reports with everyone. Motion to approve by Jack Choma, second by Sean Norman

9. Old business: Past due acct update. Jack will continue to review delinquent accounts, and bookkeeping in sending out monthly and final notices.

- a. Michael Cohrs spoke about possible funding to replacing older water residential lines, more information to follow.
- b. Jack Choma asked if we can add the size of the water line to our mapping
- c. Michael Cohrs and Nina O. were meeting on next Monday at 11 am at control room for a site visit
- d. Cohrs and Lata working on compliance report. Cohrs is working on engineering side with CEC
- e. Jack Choma made a motion to approve new website design by Scott Gaskill Designs for \$1600. plus a \$392.00 Annual Fee for ADA Compliance

10. Adjournment:

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