

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 12, 2023

Call a meeting to order and flag salute.

1. Statement of compliance with Open Public Meeting Act.
2. Roll call. in attendance: Jack Choma, Tom Williver, Jeff Locascio
3. Minutes approved from the previous meeting. Table until Secretary shares November meeting minutes.
4. Open meeting for public input.
5. Correspondence
 - a. Wistuba payment being sent
 - b. Delinquent accounts
 - c. South Shore Tank replacement quote
 - d. Updated Meter installation
 - e. Group Cast Online Instant Alert system
 - f. Larry Lengle is out of our data system
 - g. Dolan & Dolan, Robert Morganstern retiring from Dolan & Dolan, would like to continue working for the Water District as he is joining his son's firm... (Board is asking where the bylaws he proposed to have completed?) Please provide Typed hard copy & digital copy by January 15, 2024.
 - h. NJ DCA email from CW stating they will be paying approved monies

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- i. Dead ash tree's being removed from pumphouses and powerlines & water tower.
- j.

Average Daily Gallons Pumped

Entire System

Month	2018	2019	2020	2021	2022	2023
January	88,709	107,058	108,307	87,126	85,000	146,760
February	77,226	120,523	103,561	83,343	85,000	121,092
March	47,783	112,609	78,565	91,448	85,000	116,038
April	48,835	121,644	68,638	96,691	87,774	108,676
May	66,598	129,001	73,684	112,304	99,344	135,712
June	81,732	111,647	76,668	95,151	104,550	
July	55,140	87,104	84,712	109,823	117,836	

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August	58,994	93,217	100,807	83,192	101,178	,445104
September	53,331	67,046	89,416	54,015	104,550	
October	58,499	76,901	79,141	87,015	136,636	102,000
November	57,725	67,719	85,074	89,371	159,242	76,372
December	81,356	86,556	97,399	85,439	137,304	

	Control Building	Edgewood Dr.	Greco	South Shore Dr.	Vail Dr.	Grand Total
Current Month	1853700	613000	21500	25560	32000	2545760
Last Month	2324000	739900	24400	35600	36600	3277300
Prior Month	2394600	765600	35700	41900	39500	3237800

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6. Water Usage Report - Mike Lata Unavailable for report.

- 933 Edgewood - Endpoint
- 958 Edgewood - Endpoint
- Maxwell has installed new well equipment in Ridge Well and tested. A few minor fittings will be installed so we are able to test water quality.
- Quote from Joe's Plumbing - South Shore Well House
- Quote from PCS Pump - Control Building
- Looking to get some lighting on outside of all well house.
- Numbers are improving every month. Usage is higher then stated above until we get meter replaced @ Control Building but definitely improving.
- Merry Christmas and a Happy New Year to Yall! If I get out of work in time I will join in discussions tonight. Enjoy!

7. Treasurer's report Motion to approve treasure report - Jack and Tom second.

8. Old Business

9. Adjournment: 8:25 pm motion to adjourn Jeff approved Tom