

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

### February Meeting Agenda

February 9, 2023

Call a meeting to order and flag salute. - **Jack**

1. Statement of compliance with Open Public Meeting Act. **Jack**
2. Roll call. **Jack, Tom, Mike Lata, Kyle**
3. Minutes approved from the previous meeting. **Jeff approve, Tom 2nd**
4. Open meeting for public input. **No one**
5. Correspondence
  - a. Tom Perry - 1099's
  - b. Selective Insurance invoice
  - c. Water District Voter list - **Jack received list**
  - d. Budget for 2023 - **Jeff emailed to board**
  - e. Updated Contact list of Board of Trustees **Jack Shared document with board**
  - f. Customers water leak repairs. Customers need to show repairs are in process to be made within a time frame or face water service shut off until repairs are completed. **Don Howering water leak on Ridge Rd**

### Average Daily Gallons Pumped

Entire System

Month	2018	2019	2020	2021	2022	2023
January	88,709	107,058	108,307	87,126	85,000	146760
February	77,226	120,523	103,561	83,343	85,000	

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<b>March</b>	47,783	112,609	78,565	91,448	85,000	
<b>April</b>	48,835	121,644	68,638	96,691	87,774	
<b>May</b>	66,598	129,001	73,684	112,304	99,344	
<b>June</b>	81,732	111,647	76,668	95,151	104,550	
<b>July</b>	55,140	87,104	84,712	109,823	117,836	
<b>August</b>	58,994	93,217	100,807	83,192	101,178	
<b>September</b>	53,331	67,046	89,416	54,015	104,550	
<b>October</b>	58,499	76,901	79,141	87,015	136,636	
<b>November</b>	57,725	67,719	85,074	89,371	159,242	
<b>December</b>	81,356	86,556	97,399	85,439	137,304	

	<b>Control Building</b>	<b>Edgewood Dr.</b>	<b>Greco</b>	<b>South Shore Dr.</b>	<b>Vail Dr.</b>	<b>Grand Total</b>
<b>Current Month</b>	3563107	925800	26810	25690	81600	4549567
<b>Last Month</b>	3015083	1116800	30790	29860	63910	4256443
<b>Prior</b>	3429312	1227300	29160	30950	60560	4777282

Month						
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6. Water Usage Report - Mike Lata
  - a. Customer leaks identified for customer repair
7. Treasurer's report reviewed and approved.
  - a. January Bills - LC Service paid tom approve, Kyle 2nd
8. Old Business Delinquent accounts over 90 days- certified letters mailed out
  - i. Approve Mike Lata's contract for 2023 - Jack approve, Tom 2nd
9. Adjournment Jack approve, Tom 2nd

### Systems Report

963 Cedar - Service leak repaired - no plans to move -repaired

158 Ridge - Installed new curb box and backfilled

Edgewood Well 5A - Pull & repair wiring splice - Ran new electric w/GRN wire to well house

920 Homestead - Shut off water verified it was leaking on homeowners side. Turned water service back on. They were supposed to get contractor in to repair. Finally received a call back today and found out it has not been repaired and has stopped coming up in yard. Will listen on curb stop valve to see if we hear leak. They don't fix themselves!

951 Ridge - Small leak in back of edgewood well. Main line and/or one of 4 service lines in this area - Investigating

125 Crest - Shut off for internal repairs - repairs on 1/24

Active service line leaks(customer side):

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927 East Walnut

935 East Walnut

965 Cedar - **not notified**

925 Ridge

Missing water bills:

911 Deer Run

920 Homestead

960 Ridge

In process:

Vail Well tank leak - Joe's plumbing - **partial payment**

Posted signs - Used oil bucket left in front of Control

971 Ridge PVC pipe - Coned

Meter installs - Jacks & 916 Cedar wrapped up tomorrow -

Shut off list needed ASAP

Ridge Well - Trees - scheduled soon

SCADA - Monitor & alarm system 9K - PCS Pump & Process - **Mike to get i-pad and security would be linked to it**