

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

July Meeting Minutes

July 13, 2023

Call a meeting to order and flag salute.

1. Statement of compliance with Open Public Meeting Act.
2. Roll call. in attendance: Tom W. Sean N. Jack C. Michael L.
3. Minutes approved from the previous meeting. Tom W. made motion & Sean N. second.
4. Open meeting for public input.
5. Correspondence
 - a. 2023 CCR Report
 - b. 4102-07 lien request
 - c. 954 Cedar drive shut off location requested
 - d. Verizon wireless Business Verification
 - e. Digital Beacon Meter Updates
 - f. Copy of Letter to Ardito & Co., L.L.P
 - g. School Messenger is being bought by **PowerSchool**

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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	165,000
July	55,140	87,104	84,712	109,823	117,836	
August	58,994	93,217	100,807	83,192	101,178	
September	53,331	67,046	89,416	54,015	104,550	
October	58,499	76,901	79,141	87,015	136,636	
November	57,725	67,719	85,074	89,371	159,242	
December	81,356	86,556	97,399	85,439	137,304	

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	Control Building	Edgewood Dr.	Greco	South Shore Dr.	Vail Dr.	Grand Total
Current Month	4082700	754400	35500	63200	38300	4974100
Last Month	3011300	1073900	41800	41300	38800	4207100
Prior Month	2345100	821800	31300	23400	38700	3260300

6. Water Usage Report - Mike Lata

- 930 Ridge - Check curb box for operations - ok
- 939 Cedar - Discolored water - checked tap clear
- 946 Ridge - Replaced meter/endpoint
- 954 Cedar - Unable to locate curb box
- 931 E. Walnut - Unable to locate curb box
- 907 Meadowbrook - Sulfur smell flowed hydrant no odor found
- Ridge Well - Met with Maxwell Pump to go over pulling well

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- 940 Cedar - discolored water - flushed upstream and down until clear
- 943 S. Shore - New Endpoint
- 965 Cedar - low volume - curb stop fully open
- Control well - Flow meter down, PSI to run system
- Water tower wash out & mixer possibly first week of August.
- Michael L planning for water tower work. Plan A, Plan B, Plan C. incorporate fire department, Lake Association, and Town Hall in case of calls. Possibly bring in a pressure tanker as Plan D.
- 938 W. Walnut - new meter/endpoint
- Tom W. motion to approve purchase of Badger remote access hand held device \$2000.00 or under, to see meter operation after instal. Sean N. approved motion.

7. Treasurer's report -Jeff Board reviewed treasurer reports together at meeting.

8. Old Business

9. Adjournment: Jack made motion to adjourn meeting, Sean second motion.