

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

January Meeting Minutes

January 12, 2023

Call a meeting to order and flag salute. -

1. Statement of compliance with Open Public Meeting Act. **Jack**
2. Roll call. **Jack, Mike Lata, Michael Cohrs, Kyle Slack, Tom Williver, Jeff, Shawn**
3. Minutes approved from the previous meeting. **Jack, Tom - 2nd**
4. Open meeting for public input. **No one present**
5. Correspondence
 - a. Luis & Christine Casper invoice 25569
 - b. Pumphouse #1 – 950 West End Drive, Lot 1, Block 4307
 - i. **Stillwater FD get generator**
 - c. Pumphouse #2 - Between 948 & 950 Edgewood Drive, Lot 20, Block 4002
 - d. Pumphouse #3 – 179 Ridge Road, Lot 9, Block 2208
 - e. 943 South Shore Terrace
 - f. Line Project Identification - Michael Cohrs
 - i. **identify and replace lead lines**
 - ii. **10 percent done every year**

Average Daily Gallons Pumped

Entire System

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

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March	47,783	112,609	78,565	91,448	85,000	
April	48,835	121,644	68,638	96,691	87,774	
May	66,598	129,001	73,684	112,304	99,344	
June	81,732	111,647	76,668	95,151	104,550	
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	

	Control Building	Edgewood Dr.	Greco	South Shore Dr.	Vail Dr.	Grand Total
Current Month	3,015,083	1,116,800	30,790	29,860	63,910	4,256,443
Last Month	3,429,312	1,227,300	29,160	30,950	60,560	4,777,282
Prior	3,032,106	1,113,300	31,600	28,260	58,890	4,235,716

Month						
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6. Water Usage Report - Mike Lata

1. Service Line Leaks - Where are we at? Mailers? - Cedar relocate

Did not receive notification of repair

- a. 963 and 965 Cedar
- b. 925 Ridge
- c. 927 E Walnut
- d. 935 E Walnut

i. LOSING 3k-40k GALLONS

2. Meter Upgrade - In progress - Jumpers
3. Generators - In progress (Control 1/yr/All other in stock) High Point Electric
4. Ridge Well - In progress - Trees/Roof/Ceiling
5. Edgewood Well - Failure (splice) - Neal Systems
6. Control - Backflushed 1/9/23 - Flow Deer Run/Ridge 1/11/23 - SCADA (PCS)
7. Vail - Clack tank leak - Joe's Plumbing
8. Updating system map (GIS) - All over the place

7. Treasurer's report reviewed and approved.

- a. December Bills - Jack approve, Shawn 2nd

8. Old Business Delinquent accounts over 90 days- certified letters mailed out
9. Adjournment - Jack approve, Kyle 2nd