

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 Minutes

February 8,, 2024

Call a meeting to order and flag salute.

1. Statement of compliance with Open Public Meeting Act.
2. Roll call. in attendance: **Jack, Tom, Mike, Jeff, Kyle, Sean**
3. Minutes approved from the previous meeting. **Jeff Approved, Mike 2nd**
4. Open meeting for public input. **No One present**
5. Correspondence
 - a. Invoice From Garden State Laboratories, Inc.
 - b. invoices, tax papers, ect. 1-18-2024
 - c. Invoice 819 from Maxwell Pump & Water Services LLC
 - d. Good-neighbor letter update on managing & infrastructure updates from 2023. - **Going out by March 1st**
 - e. 2024 Up for election are Commissioners of Engineering and Secretary - **2/17 at Stillwater Townhall (2pm- 4pm)**
 - f. Digital bylaws approve revisions/review. **Contact Dolan and Dolan to make revisions and post to Website.**
 - i. **Shut-off process is up to date in the by-laws**
 - g. 2023 Accomplishments - Mike Lata
 - h. Annual Cert Township of Stillwater - **To be completed by Mike Lata**

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6. Water Usage Report - Mike Lata

- Average daily gallons pumped - 98,900 - Need to make room for 2024
- 910 Deer Run - Endpoint
- 960 Ridge - Endpoint
- 961 Ridge - Endpoint
- Tree's removed from Vail, Greco, Edgewood, Control, Tower
- Upgrades completed @ S. Shore well house - Tanks & Pipeworks
- Completed full panel sampling on Ridge well
- Working w/ High Point Electric on generator pricing
- Material is ordered for Control upgrades
- Notices being distributed today for outstanding payment & leaks discovered.
 1. 117 Crest - \$700.23
 2. 951 East Walnut - service
 3. 965 Cedar - service
 4. 927 Cedar - service
 5. 148 Ridge - service
 6. 961 Cedar - Utilities side - between main and curb stop

7. Treasurer's report Motion to approve treasure report - Jeff.

Jack Approved. Sean -2nd

8. Old Business Discuss Esq.

- Outside facility lighting
- Get pricing on Ridge Well connection install after analysis is completed & contact engineer. Any DEP correspondence on Ridge Well?
- I will reach out and see where we are at with meters & meter pits

9. New Business none

10. Adjournment Jack approve, Jeff 2nd

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Average Daily Gallons Pumped

Entire System

Month	2019	2020	2021	2022	2023
January	107,058	108,307	87,126	85,000	146,760
February	120,523	103,561	83,343	85,000	121,092
March	112,609	78,565	91,448	85,000	116,038
April	121,644	68,638	96,691	87,774	108,676
May	129,001	73,684	112,304	99,344	135,712
June	111,647	76,668	95,151	104,550	165,805
July	87,104	84,712	109,823	117,836	99,402
August	93,217	100,807	83,192	101,178	105,721
September	67,046	89,416	54,015	104,550	93,926
October	76,901	79,141	87,015	136,636	102,000
November	67,719	85,074	89,371	159,242	84,858
December	86,556	97,399	85,439	137,304	86,581

	Control Building	Edgewood Dr.	Greco	South Shore Dr.	Vail Dr.	Grand Total
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Current Month	2471500	512400	21900	27820	32600	3066220

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Last Month	2028400	575200	21000	24830	34600	2684030
Prior Month	1853700	613000	21500	25560	32000	2545760