

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 11, 2024

Call a meeting to order and flag salute.

1. Statement of compliance with Open Public Meeting Act. **Jack**
2. Roll call. in attendance: **Jack, Kyle, Mike, Jeff, Tom**
3. Minutes approved from the previous meeting. **Jack approve, Jeff 2nd**
4. Open meeting for public input. **no one**
5. Correspondence
 - a. 916 West Walnut Drive continues to send out multiple billings
 - b. ESRI GIS license
 - c. ACCOUNT 3907-07
 - d. Mr. & Mrs. Rose account historical review request
 - e. Water & Environmental Projects - USDA Eligibility Determination Requests - Round 1
 - f. Amendments To By-Laws and Policy Manual Stillwater Water District
 - g. Last Notice for Disposal of CDMA Endpoints
 - h. Dolan & Dolan Letter of Resignation
 1. Bob Morgenstern - **make decision 1/17/24**
 - i. 928 Cedar Drive - New Beaconmeter installed?
 - j. Revise gallons pumped chart - **Kyle to show five year back data from current 2024 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	146,760

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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	165,805
July	55,140	87,104	84,712	109,823	117,836	99,402
August	58,994	93,217	100,807	83,192	101,178	105,721
September	53,331	67,046	89,416	54,015	104,550	93,926
October	58,499	76,901	79,141	87,015	136,636	102,000
November	57,725	67,719	85,074	89,371	159,242	84,858
December	81,356	86,556	97,399	85,439	137,304	86,581

	Control Building	Edgewood Dr.	Greco	South Shore Dr.	Vail Dr.	Grand Total
Current Month	2028400	575200	21000	24830	34600	2684030

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Last Month	1853700	613000	21500	25560	32000	2545760
Prior Month	2324000	739900	24400	35600	36600	3277300

6. Water Usage Report -

- 950 East Walnut- Turn on water service & Endpoint
- 28 Vail - Endpoint
- Working on facility generator quotes with Highpoint Electric and will be looking into grant options.
- Been pumping Ridge Well, will be taking a full panel of samples on Monday.
- Control Building pipe/meter replacement?
- South Shore pipe/tank replacement? **Joe's Plumbing**
- Outside lighting @ all facilities - Spoke with Brent last month - **Jack**
- Future tie ins? Procedure? (941 Cedar)
- New Meter PCS Pump -\$17,650 buy and install. **Tom approve, Jeff 2nd**
- Research Engineer Contact to Michael Lata - **Jack**
- 941 Cedar - inquiring about community water or put in well

7. Treasurer's report Motion to approve treasure report **Kyle approve Tom 2nd**

8. Old Business Discuss Esq. **Resignation and request to move with another firm... shared bylaw doc with everyone already.**

9. New Business - **Complete News Letter, Budget, Election Date, and Who's up for Election**

10. Adjournment - **Jack approve - Jeff 2nd**