## 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

### **Meeting Minutes**

#### March 8, 2022

- 1. Call meeting to order and flag salute. -
- 2. Statement of compliance with Open Public Meeting Act. -
- 3. Roll call. Michael Cohrs, Tom Williver, Sean Norman, Lisa Hanna, <u>Kyle Slack</u> not in attendance, <u>Operator, Michael Lata, not in attendance</u> Nina, Odunlami, present
- 4. Minutes approved from previous meeting. Tom Williver made a motion to approve last month's meeting minutes.
- 5. Open meeting for public input.
  - Ron Volk Good Neighbor letter, regarding vote to as mailing could have been sent earlier.
  - PN could in future letters be more specific as to where the detected coliform or trichloropropane were detected. TCP 1,2,3 was detected at Edgewood pumphouse.
  - Ron Volk, explained his thoughts on system flushing, as to what they experienced at their home regarding flushing hydrants.
    - -Concerned regarding air in lines and is offering assistance with gathering financing for repairs to the system.
  - Maryanne Quara- Wanted to know if we had a mapping system so we could tell where the brown water and air was coming from. Also asked about the air in lines, thank you the board.
  - Cindy Tracey did not receive good neighbor letter Jack explained mailing was sent out and a posting to web page regarding budget/elections.

## 6. Correspondence

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- a. Lorraine & Anthony Delorenzo of 957 Ridge road, Newton, NJ 07860 has paid their lien in full.
- b. Newhouse has successfully met their lien obligation
- c. Portilla delinquency lien
- d. Intrado instant messaging system
- e. Good Neighbor Letter
- f. Mel Hughes of Ridge road. low water concern
- g. Voting Posting in NJ Herald
- h. Jack Choma and Tom Williver Voting results retain positions
- 7. Systems Report

See separate email from Mike Lata

- 8. Treasurer's report and payment of bills. Jack spoke with Donna Foster regarding consideration of Treasurer's position.
- 9. Old business:
- 10. New Business:
- 11. Adjournment