

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 Agenda

July 13, 2021

1. Call meeting to order and flag salute. - Jack
2. Statement of compliance with Open Public Meeting Act. - Jack
3. Roll call. Jack, Tom, Lisa, Kyle, Michael Cohrs, Sean
4. Minutes approved from the previous meeting. Approved- Tom, 2nd -Jack
5. Open meeting for public input. - No one Present
6. Correspondence
 - a. Stillwater Water District #1 Invoices & A-2 Completed
 - b. Weedwack water tower inside Jack spoke with the lawn company regarding the request. Completed
 - c. Leak Detection Invoice Completed
 - d. Bureau of Water System Engineering for review and approval. Completed
 - e. Third Notice letter for delinquent customers being sent out Completed
 - f. Department of Labor Separation Form BC-28. Completed
 - g. Ball field wells, 125 feet deep and the static levels remain at 30 feet
 - h. Homestead pressure at a slow trickle - Sean looking into it
 - i. Honeywell Notice, switch to new company board members to review online regarding the new system. Lisa Hanna Jack have reviewed. Lisa inquiry on yearly cost.
 - j. Edgewater low pressure - Sean looking into it
 - k. Badger Meter questionable end point meeting (Tom W, Michael C, can you give an update). Approx cost is \$7300 and need to make a decision by 7/29
 - L. Marge McHale Ridge road called regarding no water near Greco pumphouse. Christi Steinbach called regarding no water at 118 Ridge rd. Resolved
 - M. Dennis 116 Ridge road called regarding no water service. Resolved
 - N. Sandra Kerwin called regarding no water service. Resolved
 - All three calls have water restored since Greco breaker restored. Completed
 - O. Ron Volk emailed correspondence Jack called him back Completed
 - P. Harvey email regarding final read closing of house sale via lawyer. Completed
 - Q. Tom Williver email regarding customer Valerie Lutschaunit. Completed
 - R. L.C. Service invoiced blacktop patching for water break repairs. Completed
 - S. 901 Mt View Gilmore called and emailed regarding low pressure and air in line. Jack spoke with and emailed Sean and Sharon and Sean is taking care of it.
 - T. Tom Perry email regarding audit meeting minutes. KYLE Slack assisting in providing minutes for audit. Sent meeting minutes - going through drive for remainder
 - U. Mike Corso emailed requesting removal from the instant alert system as they sold the house and moved. Jack will complete
 - V. Tracey Huether called and emailed regarding low pressure n air in line. Jack responded to her. And requested a leak detection company review Edgewood and West Walnut again.

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W. Lakeland Bank manager Terry Scheel wired annual loan due August 1, 2021 done Jack signed wire today. in the amount of \$11,856.32 for Gross NJ Environmental Infrastructure Trust loan. **Jack sent Check**

X. Joe Staugaard 910 Ridge road called and emailed regarding air milky water. Jack forwarded to Sean. Sean flushed hydrants and back-flushed ball field well 3rd or 4th time, Now that leaks are repaired. **We are still having air issues. What is the next step?** Customer repairs are completed, hydrants all flushed several times, ball field wells continue to be back-flushed multiple times. **What is next to remedy the air in lines?**

Sean suggested using Edgewood well as possible - 14 g/per min.

Need to get RFP - could be as much as \$20,000

Suggested made by Tom to tie in both wells together

Pump house door to be replaced

Redo water samples from well behind Hanna's house and send to DEP

Y. **Mark-outs inquiry where are we on these?** How many are left as we slated by the end of June, now rounding out July. We like all mark-outs to be completed by August 10th annual meeting. **(Sean & Michael Cohrs to report update).**

To be completed by end of August

Z. **How to sheet identifying what specifically marking and labeling breakers to be switched over after power failures and power restored.** Sean to put a sheet on back of the door at each pumphouse so board members can assist in times of need.

Sean will put together a list regarding labeling and instructions for pump houses

Average Daily Gallons Pumped
 Entire System

Month	2015	2016	2017	2018	2019	2020	2021
January	118,988	131,387	118,279	88,709	107,058	108,307	87,126
February	128,205	135,496	115,477	77,226	120,523	103,561	83,343
March	125,658	117,966	73,120	47,783	112,609	78,565	91,448
April	137,369	119,981	65,230	48,835	121,644	68,638	96,691
May	148,402	120,929	52,002	66,598	129,001	73,684	112,304
June	135,413	143,929	50,651	81,732	111,647	76,668	95,151
July	145,025	127,713	51,971	55,140	87,104	84,712	
August	145,482	123,529	49,372	58,994	93,217	100,807	
September	136,116	125,213	48,916	53,331	67,046	89,416	
October	127,733	129,387	51,228	58,499	76,901	79,141	
November	132,542	103,307	65,587	57,725	67,719	85,074	

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December	128,933	124,206	81,356	86,556	97,399	85,439	
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	Control Building	Edgewood Dr.	Greco	South Shore Dr.	Vail Dr.	Grand Total
Current Month	1,300,196	1,412,400	30,950	47,140	63,870	2,854,556
Last Month	1,802,544	1,553,700	36,360	40,969	67,860	3,481,433
Prior Month	1,067,091	1,699,500	26,620	47,740	59,800	2,900,691

- 7. Systems Report
- 8. Treasurer's Report - **Operating cost were approx \$18,000**
 - a. **Delinquent Aging Report - 26 customers**
- 9. Old business: **Sean - everything is fixed for now**
- 10. Adjournment