

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

August 10, 2021

1. Call a meeting to order and flag salute.- **Tom**
2. ChomaStatement of compliance with Open Public Meeting Act.- **Tom**
3. Roll call.- **Lisa, Tom, Kyle, Michael, Sean**
4. Minutes approved from the previous meeting. **Kyle Approve, Lisa -2nd**
5. Open meeting for public input. **no one**
6. Correspondence
  - a. Richard Valenti office requesting final read at 945 Edgewood Dr. Sale closing is tomorrow.
  - b. payment for Ottenbreit
  - c. \$73.89 from Gail Mechlowitz
  - d. CEC, long term capital projects. -**approval for recruit engineers**
  - e. Wistuba Tree issue - **fixed**
  - f. Honeywell notification - **\$1575**
  - g. Leak on corner of Overlook- **fixed**
  - h. Wendy Fabian - Heavy Brown Water **taken care of**
  - i. Wistuba lawsuit **dropped**
  - j. Control building chlorination valve broken needs repair - **fixed**
  - k. Vail drive door open**Sean looked at, fixed it**
  - l. Fairclough Propane estimates for pump houses
  - m. Air in line at Edgewood Dr **flushed**
  - n. Emmons, 904 Rosewood Dr, concern of brown water at house **Jack spoke, brown water cleared up**
  - o. Stillwater Water Quality News paper reporter. **Cant open docs and Jack is waiting on reporter**

### 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

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<b>April</b>	137,369	119,981	65,230	48,835	121,644	68,638	96,691
<b>May</b>	148,402	120,929	52,002	66,598	129,001	73,684	112,304
<b>June</b>	135,413	143,929	50,651	81,732	111,647	76,668	95,151
<b>July</b>	145,025	127,713	51,971	55,140	87,104	84,712	109,823
<b>August</b>	145,482	123,529	49,372	58,994	93,217	100,807	
<b>September</b>	136,116	125,213	48,916	53,331	67,046	89,416	
<b>October</b>	127,733	129,387	51,228	58,499	76,901	79,141	
<b>November</b>	132,542	103,307	65,587	57,725	67,719	85,074	
<b>December</b>	128,933	124,206	81,356	86,556	97,399	85,439	

	<b>Control Building</b>	<b>Edgewood Dr.</b>	<b>Greco</b>	<b>South Shore Dr.</b>	<b>Vail Dr.</b>	<b>Grand Total</b>
<b>Current Month</b>	1,898,980	1,357,400	40,240	41,350	66,570	2,404,540
<b>Last Month</b>	1,300,196	1,412,400	30,950	47,140	66,870	2,854,556
<b>Prior Month</b>	1,802,544	1,553,700	36,360	40,969	67,860	3,481,433

7. Systems Report - Sean Casey
  - a. Leak on Meadowbrook caused extra gallons
8. Treasurer's report and payment of bills. - Lisa Hanna
  - a. \$30,000 expenses this month
  - b. Tom accepted, Kyle 2nd
9. Old business: Past due acct update.
10. Adjournment

Kyle Approve, Lisa 2nd