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

January 11, 2022

- 1. Call meeting to order and flag salute. Tom
- 2. Statement of compliance with Open Public Meeting Act. Tom
- 3. Roll call. Tom, Michael, Kyle, Sean, Lisa
- 4. Minutes approved from previous meeting. Kyle approve, Lisa 2nd
- 5. Open meeting for public input. No one
- 6. Correspondence
 - a. Sean Casey Resignation effective January 31, 2022 approved
 - b. Lien Statements
 - c. Estimate cost for filling and sealing wells 11 & 5
 - d. Volk, Muller, Huether, Tedesco, Wesley brown water concerns Sean and son changing filters
 - Ron Volk volunteered his time to help with brown water
 - e. Governor Murphy Signs Legislation Extending Utility Shutoff Grace Period for Water and Sewer Customers
 - f. Annual Drinking water report
 - g. Linda Ankrom regarding heavy air and brown water in line
 - h. Water District discussing new operator manager as per resignation.
 - i. New Earth Water LLC
 - j. Contacted following people regarding assistance with infrastructure funding... emailed for assistance
 - k. Congressman Josh Gottheimer
 - I. County Commissioner Herb Yardley
 - m. Senator Steve Oroho
 - n. Assemblyman Parker Space
 - o. Jack- to get wells fracked and filled

Average Daily Gallons Pumped Entire System

Month	2015	2016	2017	2018	2019	2020	2021

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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	109,823
August	145,482	123,529	49,372	58,994	93,217	100,807	83,192
September	136,116	125,213	48,916	53,331	67,046	89,416	54,015
October	127,733	129,387	51,228	58,499	76,901	79,141	87,324
November	132,542	103,307	65,587	57,725	67,719	85,074	89,371
December	128,933	124,206	81,356	86,556	97,399	85,439	88,215

	Control	Edgewood	Greco	South	Vail Dr.	Grand Total
	Building	Dr.		Shore Dr.		
Current Month	1,459,716	1,164,800	24,840	26,719	58,600	2,734,675
Last Month	1,153,004	1,413,400	28,550	28,188	58,000	2,681,142
Prior Month	969,591	1,623,400	24,880	32,710	56,470	2,707,051

- 7. Systems Report Sean
- 8. Treasurer's report and payment of bills. Lisa. Total expenses for Dec. 2021–\$20,316.37
 - a. Kyle approve, Tom 2nd
 - b. Capital improvements loan
- 9. Old business: Past due acct update. Total of 37 members on 91+ days past due list.
- 10. Adjournment