

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

November 9, 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, Kyle Michael
4. Minutes approved from previous meeting. Kyle approved, Tom second
5. Open meeting for public input. No one present
6. Correspondence
 - a.Slimaj delinquent account concern -In May of 2019, there was a credit entry of \$833.52 as "receivables deemed uncollectable". Tom Perry review taken care of.
 - b.BARBARA FORNARI - new meter
 - c.Nick Carbonaro at his residence to review water usage, Jack communicated with customers.
 - d. Mr. Sheridan \$1000.00 check #2860, bringing his account to \$1369.90. Mr Sheridan has offered to pay \$250.00 per month, in addition to future quarterly billing to be paid in full on time.
 - e.Estimate for Water tower power wash approved and completed. Jack received a reasonable estimate and all completed & tower cleaned
 - f. Sean September 2021 vouchers
 - g.Estimate cost for filling and sealing wells 11 & 5 waiting for General manager to provide estimates
 - h.2021 Delinquent notification letter updated and sent out with Last quarter bill cycle
 - i.Leah Rozen ACH item returned insufficient funds
 - j.Possible leak next to Rene & Steve Dalling property at 912 await General manager to report finding? Leaky hose connection.
 - k.Intrado - GroupCast account, Jack to meet with intrado for an online course for use.
 - l.Diana Klopping - Final meeting Reading request
 - m.Control building alarm await General Manager review and finding, why is the alarm going off? Why is there high Chlorine taste & smell concern by Schutte's?

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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	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	
December	128,933	124,206	81,356	86,556	97,399	85,439	

	Control Building	Edgewood Dr.	Greco	South Shore Dr.	Vail Dr.	Grand Total
Current Month	969,591	1,623,400	24,880	32,710	56,470	2,707,051
Last Month	1,170,524	1,439,700	28,510	34,170	65,540	1,620,468
Prior Month	1,898,980	1,256,500	39,890	45,040	67,010	2,578,964

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7. Systems Report -

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- March 22,2021 Sanitary Survey report, Tom W. Jack emailed Spencer Dimock

8. **Treasurer's report** and payment of bills. - Lisa--Transaction total for October 2021 11,518.50.
Jack approved, Kyle second

9. **Old business:** Well's 11 & 5 estimates to be filled, & Preferred Tank & Tower Maintenance proposal decline 14,200.00 portion of estimate to powerwash stand tank. Discuss further maintenance proposal.

10. New Business : request community center at Swartswood firehouse. Kyle to contact the township.

- **Past due acct update.** 48 total members with 91+ past due balance.. One member paid off from last month and a few made payments since last month.
- **Estimate for well 11 & well 5** to be filled with cement, await Sean estimates?

need the following information for estimates:

1. Well diameter?
2. Well depth 85 and 69 feet
3. Are well pumps still inside well 11 & 5? If so these will need to be removed first before filled with cement.
4. Who drilled the original wells 11 & 5?
5. Well log ? where to access one for well 11 & 5?

10. Adjournment