

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

September 14, 2021

1. Call meeting to order and flag salute.- Jack Choma
2. Statement of compliance with Open Public Meeting Act. - Jack Choma
3. Roll call.- **Jack Choma, Kyle Slack, Michael Cohrs, Tom Williver, Sean Casey, Tom Perry, Lisa Hanna**
4. Minutes approved from the previous meeting. **Approved - Kyle, 2nd - Tom**
5. Open meeting for public input. - **no one from public attended**
6. Correspondence
 - a. Wistuba - air in Line - **taken care of**
 - b. Newtech NorthEast Water Technologies, who perform's our annual leak detection this afternoon, he suggests that we flush the following hydrants, **Edgewood hydrant near the water tower**, closest to Wistuba property, the **Edgewood control building fire-hydrant**, and on the **fire-hydrant corner of Kill behind our property. We await a report from George regarding Monday's leak review.**
 - c. **Wistuba requested another quarterly statement as the original statement was misplaced. Jack forwarded to Tom Perry and Sharon.**
 - d. MICHAEL GOODNOW - new owner requests assistance setting up an account. **Jack referred to Sharon and Tom Perry to give call back and assist.**
 - e. SCHLESINGER DAN realtor called requesting account information on closing property. **Jack referred to Sharon and Tom P**
 - f. ASKIN HOOKER realtor called regarding final read number and cost for sale of property. **Jack referred to Sharon and Tom P**
 - g. ORIN COHEN new owner called requesting setting up a new account as new owner. **Jack referred to Sharon and Tom P**
 - h. HAYDEE FASSANO new owner called requesting setting up. **Jack referred to Sharon and Tom P**
 - i. Reiner Consuelo new owner called requesting setting up new account. **Jack referred to Sharon and Tom P.**
 - j. Kyle Morel New Jersey reporter email and called requesting further information regarding cloudy water and air in lines. He was sent pictures from a customer. **Jack spoke with Tom Williver, and Michael Cohrs, Michael cohrrs assisted with response.**
 - k. **953 Edgewood - Sean and George detected leak**

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- I. Roads surveyed for leak detection: Ridge, Edgewood, Kill, Elm, Orchard Terrace, Overlook, Meadowbrook, Wildwood, and Maple

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	
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	
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	1,170,524	1,256,500	39,890	45,040	67,010	2,578,964
Last Month	1,898,980	1,357,400	40,240	41,350	66,570	2,404,540
Prior Month	1,300,196	1,412,400	33,950	47,140	66,870	3,854,556

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7. Systems Report - Sean Casey

- a. Usage down
- b. Leak on Larson's property

8. Treasurer's report and payment of bills.

- a. Lisa Hanna - emailed reports
- b. \$21,311.27 in expenses. Approved -Kyle. 2nd - Tom

9. Old business: Honeywell transition to Intrado Alert system representative correspondence.

Past due acct update.

Tom Perry was going to send late payment notices over 90 days

10. Adjournment - approved - Lisa, 2nd - Tom