**Meeting Agenda**

 June 11, 2019

1. **Call meeting to order and flag salute**. Call meeting to order and flag salute. This is a regularly scheduled Meeting of the Board of Commissioners of Water District No. 1, Stillwater Township. Tonight, June 14, 2019 meeting convened at 7:30 p.m. and the flag salute was recited.
2. **Statement of compliance with Open Public Meeting Act**. This meeting was held in compliance with the Open Public Meeting Act. Regular meetings are held the second Tuesday of each month, 7:30 p.m., Stillwater Municipal Building, Stillwater, New Jersey.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| ab | Jack ChomaPresident | x | Wendy FabianTreasurer | x | Dan YardleyCommissionerswd.comm@gmail.com  | ab | Commissioner |
| x | Tom WilliverVice President | x | MaryAnne ChomaRecording Secretary | x |  |  | x = presentab = absent |

Also present

Sean Casey, General Manager

 Mike Cohrs from RCap

1. **Minutes approved from previous meeting**. Following a review of the minutes. A motion was made by Wendy to approve May minutes with a second by MaryAnne to accept Motion carried. Minutes approved
2. Open meeting for public input.
3. Correspondence:
	1. Customer called regarding sent check and overlapping, late fee, Sean emailed Sharon, and Tom Perry, Jack reached out to Customer
	2. Customer Edgewood called and inquired about the new meter being installed. Sean completed on 5/31/19

**Average Daily Gallons Pumped**

Entire System

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Month** | **2013** | **2014** | **2015** | **2016** | **2017** | **2018** | **2019** |
| **January** | 130,829 | 108,238 | 118,988 | 131,387 | 118,279 | 88,709 | 107,058 |
| **February** | 125,580 | 96,581 | 128,205 | 135,496 | 115,477 | 77,226 | 120,523 |
| **March** | 121,166 | 89,789 | 125,658 | 117,966 | 73,120 | 47,783 | 112,609 |
| **April** | 105,645 | 93,766 | 137,369 | 119,981 | 65,230 | 48,835 | 121,644 |
| **May** | 124,781 | 87,796 | 148,402 | 120,929 | 52,002 | 66,598 | 129,001 |
| **June** | 119,812 | 129,324 | 135,413 | 143,929 | 50,651 | 81,732 |  |
| **July** | 116,652 | 122,594 | 145,025 | 127,713 | 51,971 | 55,140 |  |
| **August** | 87,341 | 132,501 | 145,482 | 123,529 | 49,372 | 58,994 |  |
| **September** | 112,096 | 117,021 | 136,116 | 125,213 | 48,916 | 53,331 |  |
| **October** | 101,484 | 110,731 | 127,733 | 129,387 | 51,228 | 58,499 |  |
| **November** | 92,587 | 115,906 | 132,542 | 103,307 | 65,587 | 57,725 |  |
| **December** | 110,136 | 121,843 | 128,933 | 124,206 | 81,356 | 86,556 |  |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Control Building** | **Edgewood Dr.** | **Greco** | **South Shore Dr.** | **Vail Dr.** | **Grand Total** |
| **Current Month** | 2,704,773 | 1,170,400 | 26,490 | 53,750 | 43,620 | 3,999,033 |
| **Last****Month** | 2,474,844 | 1,063,300 | 25,190 | 47,150 | 38,850 | 3,649,334 |
| **Prior Month** | 2,225,940 | 1,146,900 | 25,130 | 46,730 | 46,180 | 3,490,880 |

1. Systems Report : Thank you Sean. great clean out!
2. Treasurer’s report and payment of bills. (**Wendy review of monthly bills paid**) Isolate what we are paying each month - report?
	1. Bill Payment - notice phone & electric are not shown. not sure why? need report for all bills`

9. Old business: Past due acct updates.

 10. Meter installation project: Currently at 71 customers who still need new water meter installed. Tom Williver to oversee Sean Casey installing all 71 meters by July 30, 2019

 10. new business - June 26, DEP rescheduled. last install might need door notice. check bylaws on notice of inspection

Adjournment Good night everyone