

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

## August Meeting Minutes

August 8, 2024

Call a meeting to order and flag salute.

1. Statement of compliance with Open Public Meeting Act - Jack
2. Roll call. Jack, Kyle, Michael Cohrs, Jeff
3. Minutes approved from the previous meeting. Jack Approve, Kyle 2nd
4. Open meeting for public input. No one attended
5. Correspondence
  - a. Generator estimate 15K per pumphouse - High Point Electric
  - b. Well 2 connection to Edgewood estimate - Waiting on Engineer
  - c. 914 Homestead - Endpoint Upgrade
  - d. Kaminsky - Water Filter
  - e. Water District No 1, tax reimbursement payment schedule -16K per Quarter
6. Water Usage Report - Mike Lata
  - 101 Valley - Flush Hydrant (water quality)
  - 904 E. Walnut - Endpoint
  - 906 Kill - Flush Hydrant (water quality)
  - 910 E. Walnut - Flush Hydrant (water quality)
  - 911 Ridge - Utility Markout
  - 914 Homestead - Endpoint

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- 950 Edgewood - Pressure Test
- 970 Ridge - Flush Hydrant (water quality)
- Tank Project - Halted due to issue with Mission System failure. Now we have a bypass valve at the tank vault that is locked up in an open position. This is creating an issue with tank isolation. I reached out to Viersma to assist in repairs.
- Viersma to supply a proposal to complete wet tap and run service line to curb stop so we can establish a proper cost to charge new customers.
- Usage is up, as you can see below due to the flushing system and extreme hot month.
- I will reach out to engineer to see what is needed to tie Ridge Well into Edgewood.
- Had an inspection @ Edgewood on Radium Removal System with WRT that went well.
- Stand by generators are ready to be installed with automatic transfer switches at S. Shore, Greco & Vail. The other locations have a longer lead time so probably looking at next year. The proposal with equipment and install for the 10KW generators (3 small systems) are approximately 15K per site. Each site may be a bit different in cost. I have a call into Fairclough so we can set up an account and delivery of the (2) 100lb cylinders at each of these 3 sites.

7. Treasurer's report - Kyle approve, Jack 2nd

8. Old Business n/a

9. New Business n/a

10. Adjournment Jack approve, Jeff 2nd

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Average Daily Gallons Pumped

Entire System

Month	2019	2020	2021	2022	2023	2024
January	107,058	108,307	87,126	85,000	146,760	86,581
February	120,523	103,561	83,343	85,000	121,092	105,731
March	112,609	78,565	91,448	85,000	116,038	*37,056
April	121,644	68,638	96,691	87,774	108,676	*41,260
May	129,001	73,684	112,304	99,344	135,712	78,174
June	111,647	76,668	95,151	104,550	165,805	98,750
July	87,104	84,712	109,823	117,836	99,402	104,991
August	93,217	100,807	83,192	101,178	105,721	
September	67,046	89,416	54,015	104,550	93,926	
October	76,901	79,141	87,015	136,636	102,000	
November	67,719	85,074	89,371	159,242	84,858	
December	86,556	97,399	85,439	137,304	86,581	

\*Well 5A down @ Edgewood

	Control Building	Edgewood Dr.	Greco	South Shore Dr.	Vail Dr.	Grand Total
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Current Month	2805400	312800	34800	52550	49200	3254780
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Last Month	1766700	1034000	23300	42200	36400	2902600
Prior Month	744100	1600500	23000	22300	33500	2423400