

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

March Meeting Agenda

March 14 2024

Call a meeting to order and flag salute.

1. Statement of compliance with Open Public Meeting Act. **Jack**
2. Roll call. in attendance **Tom, Kyle, Jack, Jeff, Mike, Shawn**
3. Minutes approved from the previous meeting. **Jack motion**
4. Open meeting for public input. **No one present**
5. Correspondence
 - a. Invoice From Garden State Laboratories, Inc.
 - b. invoices, Stillwater Township Outstanding Balances Tax
 - c. Invoice Delaware River Basin
 - d. invoice Selective Insurance audit request
 - e. invoice JCPL March bill
 - f. Good-neighbor letter update on managing & infrastructure updates from 2023.
 - g. Budget Passed, Board members retain titles, Secretary & Comm. Engineer
 - h. Digital bylaws revisions/review, will go back to Dolan for final editing.
 - i. NJ State Div Taxation, letter to file return December 2023 sent to Tom Perry
 - j. NJ DCA ongoing discussion to receive monies for water utility assistance program, this is a one time offer by the state. Treasury Dept. released monies on February 26, 2024.
 - k. Collections campaign ongoing...
 - l. Michael Lata likes spreadsheet from town and Jack sent an email requesting bookkeeping -Tom Perry create working document. This will also allow Michael Lata to update in the field.

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5. Water Usage Report - **Mike Lata see Michael's email earlier.**
6. Treasurer's report Motion to approve treasure report - **Jeff.**
7. Old Business Discuss Esq.
 - **Outside facility lighting work to begin updating lighting in two weeks.**
 - **Get pricing on Ridge Well connection install after analysis is completed & contact engineer. Any DEP correspondence on Ridge Well?**
 - **I will reach out and see where we are at with meters & meter pits**
 - **Collections Campaign to continue.**
9. New Business
10. Adjournment - **Tom, Jack 2nd**

Average Daily Gallons Pumped
Entire System

Month	2019	2020	2021	2022	2023	2024
January	107,058	108,307	87,126	85,000	146,760	
February	120,523	103,561	83,343	85,000	121,092	
March	112,609	78,565	91,448	85,000	116,038	
April	121,644	68,638	96,691	87,774	108,676	
May	129,001	73,684	112,304	99,344	135,712	
June	111,647	76,668	95,151	104,550	165,805	
July	87,104	84,712	109,823	117,836	99,402	
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	

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November	67,719	85,074	89,371	159,242	84,858	
December	86,556	97,399	85,439	137,304	86,581	

	Control Building	Edgewood Dr.	Greco	South Shore Dr.	Vail Dr.	Grand Total
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Current Month	2471500	512400	21900	27820	32600	3066220
Last Month	2028400	575200	21000	24830	34600	2684030
Prior Month	1853700	613000	21500	25560	32000	2545760