

January 2025 Minutes

January 9, 2025

Call a meeting to order and flag salute.

1. Statement of compliance with Open Public Meeting Act - Jack
2. Roll call. Jack, Tom, Kyle, Mike Lata, Jeff, Sean
3. Minutes approved from the previous meeting. Jack - approve, Tom 2nd
4. Open meeting for public input. no one present
5. Correspondence
 - a. Water Pump House Generator Project - final connection from Fairclough
 - b. 925 Ridge Rd Transferred to Kevin Barresi
 - c. B4004 L01 Payment
 - d. 917 Ridge road final reading
 - e. Annual Budget and new Proposed Budget for 2025
 - f. 960 Cedar Dr - final reading
 - g. Good Neighbor Update Letter informing Customers of 2024 Maintenance and Improvements
6. Water Usage Report
 - Usage up across the board, trending back down
 - Generator final permits have been picked up and Fairclough has been notified for final connection.
 - 965 Edgewood - Endpoint Upgrade
 - 965 Ridge - Endpoint & Meter Head Upgrade

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

- 925 Homestead - 1 ¼" Leak
- Water Tower moved to spring 2025 - due to leaks and power failures
- 148 Ridge - ¾" service line leak
- 927 East Walnut - last known minor service line leak - Will distribute door hanger and take photo.
- 2025 - Tower-clean/mixer, Small generator completions, large generator start process, Engineer - Ridge well

7.Treasurer's report - Jack approved, Sean 2nd

8.Old Business n/a

9.New Business n/a

10. Adjournment Jack approve, Jeff 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	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

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August	93,217	100,807	83,192	101,178	105,721	95,280
September	67,046	89,416	54,015	104,550	93,926	97,111
October	76,901	79,141	87,015	136,636	102,000	115,835
November	67,719	85,074	89,371	159,242	84,858	116,764
December	86,556	97,399	85,439	137,304	86,581	155,963

***Well 5A down @ Edgewood**

	Control Building	Edgewood Dr.	Greco	South Shore Dr.	Vail Dr.	Grand Total
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Current Month	4490000	222600	40800	31660	40800	483486
Last Month	3235700	178600	31000	22820	34800	3502920
Prior Month	3283000	209300	30900	31500	36200	3590900