Billing No. (973) 579-1579

Emergency No. (973) 579-7740

May 2025 Meeting Minutes

May 8, 2025

Call a meeting to order and flag salute.

- 1. Statement of compliance with Open Public Meeting Act Jack
- 2. Roll call. Absent, Jeff Locascio, Kyle Slack, Michael Lata.
- 3. Minutes approved from the previous meeting, approved
- 4. Open meeting for public input. no one present
- 5. Correspondence
 - a. Selective Insurance Claim- 941 Edgewood Dr
 - b. Cost to Customer requesting to be added to Water District
 System
 - c. Solar Panels Kyle speaking to Trinity Solar

6. Water Usage Report by Michael Lata

- Numbers are better than last month. We did in fact have to refill the
 water tower in April so these numbers do reflect. Still, just under
 200,000 gallons less. Small systems starting to rise slightly but
 expected in the springtime.
- 918 East End Turn on water service
- 926 Cedar Lowered curb box
- 105 Valley View Replaced curb stop and box
- West Walnut Located some more valves under pavement, starting to clean out so we're ready to shut down that section to install a new curb stop for Kearney and then schedule a meter install. I spoke with

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Jackman and they are on board as soon as we're able to verify shut off.

- Also, spoke with Jackman regarding paving at the bottom of Hickory.
 They will let me know.
- Need to reference insurance claim.
- Need to discuss new tie in cost. The proposal I had sent was from the end of last year so may have increased slightly since. Cost by customer include: tie in, connection fee, meter cost, meter installation, turn on fee, & admin fee/new customer fee.
- I've been meeting with Mark from RCAP to further discuss our next steps to reach out to residents to determine what type of plumbing material each has. I had him reach out to Jack as well.
- Installed fencing around generators at S. Shore & Greco. Will we be doing Vail? Also, we've reached out to Highpoint Electric regarding condition of generator pads, screen not working at Greco and trench for mixer at water tower. I will stay on top of him.
- Enjoy the evening!

7.Treasurer's report

8.Old Business

- Jack signed Stillwater Township Water District Levy, returned to Stillwater Township on 5-8-25.
- 2. Tying into Edgewood drive and Well on Ridge road (Michael Lata) Engineer moving with this... What is our next step moving forward?
- 3. inquire with operator regarding engineer re: tie in of Ridge road well to Edgewood drive, filtration building pumphouse.

9.New Business

10. Adjournment

Average Daily Gallons Pumped

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Entire System

	1	1				1
Month	2020	2021	2022	2023	2024	2025
January	108,307	87,126	85,000	146,760	86,581	104,307
February	103,561	83,343	85,000	121,092	105,731	81,839
March	78,565	91,448	85,000	116,038	*37,056	106,359
April	68,638	96,691	87,774	108,676	*41,260	103,536
May	73,684	112,304	99,344	135,712	78,174	
June	76,668	95,151	104,550	165,805	98,750	
July	84,712	109,823	117,836	99,402	104,991	
August	100,807	83,192	101,178	105,721	95,280	
Septembe						
r	89,416	54,015	104,550	93,926	97,111	
October	79,141	87,015	136,636	102,000	115,835	
November	85,074	89,371	159,242	84,858	116,764	
December	97,399	85,439	137, 304	86, 581	196355	

^{*}Well 5A down @ Edgewood

						Grand
Co	ntrol	Edgewood		South		Total
Bu	ilding [Dr.	Greco	Shore Dr.	Vail Dr.	

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Current Month	1907600	1082900	45600	28100	41900	3106100
Last Month	3189700	0	43200	23540	40700	3297100
Prior Month	2198500	0	35300	23200	34500	2291500