

## **Minutes – Egremont Water Meeting 8 December 2016**

Egremont Town Hall – 3:00 PM

Present: S. Agar; R. Palmucci; G. Lanoue; W. Brinker

### **General:**

Minutes of the November 9, 2016 meeting were approved as distributed.  
November gallons were 983,110; average 32,770 per day.

### **Old Business:**

The new service line under Route 23 at 58/60 Main Street was successfully installed. The old line will be permanently disconnected.

Customers with outstanding balances are paying slowly but they are making an attempt to pay monthly.

The backup operator worked out well while the primary was on vacation.

The insulation on the main supply line to the plant has been installed.

### **New Business:**

There are new bid regulations for the Commonwealth; they took effect in November. The Commission reviewed those regulations.

The Finance Committee and the Board of Selectmen have been given information on capital expenditures foreseen for the coming year(s). Repaving the access road to the plant and also for engineering costs for upgrading the main supply line along Route 23 east of the village were two projects that were presented.

The budget for the coming year is still being developed; there will be increases in insurance and possibly to the wage account because the free access to a backup operator has ended.

### **Miscellaneous:**

The warrant to the Accounting Officer was approved for the December billing commitment in the amount of \$16,901.00. Total gallons billed was 449,500.

The Vendor Warrant for December 8 was approved and signed.

The next meeting will be Thursday January 12, 2017 at 3:00PM.

Meeting adjourned at 3:45 PM.

Respectfully submitted,  
W. Brinker