

Minutes – Egremont Water Meeting 11 January 2017

Egremont Town Hall – 3:00 PM

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

General:

Minutes of the December 8, 2016 meeting were approved as distributed.

December gallons were 1,242,170; average 39,953 per day.

Old Business:

The main service line at the Mount Washington Road bridge site was successfully relocated.

Customers with outstanding balances are making regular payments.

Three transmitters were returned for warranty replacement. Recording chart paper needs to be resupplied – a vendor will be located for same.

The FY 2018 budget was reviewed and finalized.

New Business:

Meter replacement should be considered for the coming year – several locations may need to be replaced because of age; extra transmitters should be on hand as well.

It was voted to abate \$235.00 on account 16 (66 Main St) for non-use during a shutoff period.

Miscellaneous:

The warrant to the Accounting Officer was approved for the January billing commitment in the amount of \$17,283.00. Total gallons billed was 507,500.

The Vendor Warrant for January 11 was approved and signed.

The next meeting will be Thursday February 9, 2017 at 3:00PM.

Meeting adjourned at 3:40 PM.

Respectfully submitted,

W. Brinker