

Minutes – Egremont Water Meeting 9 March 2017

Egremont Town Hall – 3:00 PM

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

General:

Minutes of the February 16, 2017 meeting were approved as distributed. January gallons were 1,087,220; average 38,829 per day. Gallons billed were up for 2016 over the amount billed in 2015.

Old Business:

The service line at the plant will be repaired next week; there appears to be a leak in the line. The Mount Washington Road bridge work is progressing; work must be complete in the stream by mid-March.

Customers with outstanding balances are still making regular payments.

Electricity use is down from the previous month; we will continue to look for conservation measures.

New Business:

The Finance Committee authorized a transfer from the reserve fund to replace monies paid for the bridge work.

The response to the DEP Sanitary Survey was sent to DEP; some items are still being followed up. The eASR will be completed by the end of March.

Miscellaneous:

The warrant to the Accounting Officer was approved for the March billing commitment in the amount of \$16,791.00.

It was voted to abate account 33 at 68 Pine Crest Hill Road in the amount of twenty dollars (\$20.00) due to a meter reading error.

The Vendor Warrant for March 9 was approved and signed.

The next meeting will be Thursday April 13, 2017 at 3:00PM.

Meeting adjourned at 3:40 PM.

Respectfully submitted,
W. Brinker