

Minutes – Egremont Water Meeting 11 May 2017

Egremont Town Hall – 3:00 PM

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

General:

Minutes of the April 13, 2017 meeting were approved as distributed.

April gallons pumped were 882,400; average 29,413 per day. Gallons billed were greater than the amount billed for April 2016.

Old Business:

The service line at the plant showed use of 10K gallons; down from the pre-repair amount of almost 400K/month. Three meters were tested for intermittent reads; they were repaired/replaced.

The Mount Washington Road bridge is open again.

Letters were sent out to delinquent accounts; some responded; most accounts are trying to bring their balances current.

Rules and regulations will be researched for specifics on charging property owners for debt service.

The Finance Committee has been asked to authorize a transfer from the reserve fund to pay for water expenses; this may be accomplished through an end of year transfer.

Electricity use is down for April; with longer days and more sun, the solar panels should further contribute to the lower use.

New Business:

The Consumer Confidence Report is being finalized; publication dates need to be certified to DEP and the certification sent in electronically.

Annual Spring flushing will take place over the next two weeks. Customers were notified by telephone, email, text and public postings.

Grant opportunities are being researched; it is very time-consuming.

Miscellaneous:

The warrant to the Accounting Officer was approved for the May billing commitment in the amount of \$17,641.50.

The Vendor Warrant for May 11 was approved and signed.

The next meeting will be Thursday June 8, 2017 at 3:00PM.

Meeting adjourned at 3:40 PM.

Respectfully submitted,
W. Brinker