

Minutes – Egremont Water Meeting 15 June 2017

Egremont Town Hall – 3:00 PM

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

General:

Minutes of the May 11, 2017 meeting were approved as distributed.

May gallons pumped were 920,010; average 29,678 per day. Gallons billed were greater than the amount billed for May 2016.

Old Business:

All system meters seem to be online; no missed reads June 1.

Letters were sent out to delinquent accounts with shutoff notices sent to six customers. Three have responded as of today. One tenant is negotiating to bring the landlord's account up to date.

The Finance Committee has been asked to authorize an interdepartmental transfer from the water line repairs line item to the water expenses line.

Electricity use is down for May; the solar panels continue to contribute to lower use.

New Business:

The Consumer Confidence Report has been sent and posted; DEP certification was sent in electronically and by hard copy.

Annual Spring flushing has been taking place. Customers were notified by telephone, email, text and public postings.

An engineer is meeting June 16 to inspect the retaining wall and the clearwells. A report will be made available as soon as it is received.

A grant is available from USDA for preliminary engineering for water infrastructure. Motion made and seconded the Water Department apply for the grant; all were in favor.

Miscellaneous:

The warrant to the Accounting Officer was approved for the June billing commitment in the amount of \$17,606.00.

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

Meeting adjourned at 3:35 PM.

Respectfully submitted,

W. Brinker