

Minutes – Egremont Water Meeting 12 October 2017

Egremont Town Hall ó 9:00 AM

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

General:

Minutes of the September 14, 2017 meeting were approved as distributed.

September gallons pumped were 812,520; average 27,084 per day. Gallons billed were more than the amount billed for September 2016. Percentage billed vs. pumped is steadily increasing.

Old Business:

Several transmitters have been replaced; all are monitored for performance every month.

Past due receivables are paying slowly but regularly. Partial payment has been received from the New York court for 58 Main Street; the tenant pays the current monthly amount.

New Business:

Nick LaChance of New England Service Company spoke at the Board of Selectmen meeting on September 25 to explain their Sentinel insurance program available to water customers. An insert will be placed in the November bills. NESC has been asked to provide a proposal to supply an operator or possibly manage the water company; they will visit the plant in the near future.

Several engineering firms have been contacted to provide an assessment of the retaining wall and clearwells. DEP has required engineering and a plan for corrosion control in light of the copper sampling. A proposal will be chosen by the Board of Selectmen from those submitted.

The Operator position description has been updated; the Commission will make recommendations to the Personnel Director.

Representatives from DCR/DFW will attend the November meeting to discuss stewardship of lands with conservation restrictions in the area ó note time change to 10:00 AM.

Miscellaneous:

The warrant to the Accounting Officer was approved for the September billing commitment in the amount of \$17,679.00.

The next meeting will be Thursday November 9, 2017 at 10:00AM.

Meeting adjourned at 9:40 AM.

Respectfully submitted,

W. Brinker