

Minutes – Egremont Water Meeting 12 April 2018

Egremont Town Hall ó 3:00 PM

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

General:

Minutes of the March 8, 2018 meeting were approved as distributed.

Old Business:

March gallons pumped were 1,140,860; average 36,800 per day. Gallons billed vs. pumped was 47%.

Transmitters are being updated, replaced and checked.

Past due receivables are paying slowly but regularly. Certified letters will be sent out with notices of shutoff.

The Operator position has been re-advertised.

The Annual Statistical Report is in process. The ASR is due April 30.

New Business:

The Consumer Confidence Report has been started; data is being gathered. The CCR is due June 1.

DEP sent a notice of noncompliance; response has been made; the testing will be done in the coming weeks and the results sent to DEP and incorporated into the corrosion control strategy. The deadline for the response is June 30.

The South Egremont School will need an outside water source during construction; the oil tank is also being removed; the Commission will work with the contractor (Wilkinson) to insure proper placement of the tap and see that no other water lines are disturbed.

A motion was made and seconded to hire Wilkinson at a rate of \$1100 per day for the installation of new service lines and a blowoff valve; not to exceed \$5000. All were in favor.

Miscellaneous:

The warrant to the Accounting Officer was approved for the April billing commitment in the amount of \$17,525.50.

The next meeting will be Thursday May 10, 2018 at 3:00PM.

Meeting adjourned at 3:45 PM.

Respectfully submitted,

W. Brinker