

Minutes – Egremont Water Meeting 11 October 2018

Egremont Town Hall ó 3:00 PM

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

General:

Minutes of the September 20, 2018 meeting were approved as distributed.

Old Business:

September gallons pumped were 841,180; average 28,039 per day. Gallons billed vs. pumped was 75%.

Four more transmitters were replaced; meter maintenance continues.

Past due accounts have been notified of their status; several have made payments; four accounts were sent certified letters to begin the shutoff process.

The new Operator is awaiting his T1 license. As an Operator in Training, he will require a number of hours being supervised by the Primary Operator; DEP will be asked about the possibility of a waiver. There was discussion of backup operator(s) for the future.

NESC has provided a proposal for the corrosion control project; it appears to be a costly project at first look; requests for proposals will be sent out to ascertain the exact cost of bringing the system into operation.

Engineering costs for this will be \$8400.

Updates of the Emergency Response Plan and the Operations and Maintenance Plan are in process.

One clearwell has been drained, inspected, cleaned and put back on line.

The Department is still waiting to hear from USDA regarding the meeting they would like to hold with the Board of Selectmen; the engineer is also following up on this.

GIS mapping through the state is undergoing additions and edits; Tighe and Bond has been awarded the project by the State.

New Business:

A new connection application was received; the meter and transponder have been installed and are working.

An All Boards meeting will be held on October 29.

The Annual Town Report is being finalized.

Miscellaneous:

The warrant to the Accounting Officer was approved for the October billing commitment in the amount of \$18,631.00.

The next meeting will be Thursday November 8, 2018 at 3:00PM.

Meeting adjourned at 3:45 PM.

Respectfully submitted,

W. Brinker