

Minutes – Egremont Water Meeting 10 January 2019

Egremont Town Hall ó 3:00 PM

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

General:

Minutes of the December 13, 2018 meeting were approved as distributed.

Old Business:

December gallons pumped were 847,750; average 27,347 per day.

Transmitters continue to be evaluated and replaced as necessary; meter maintenance and head replacement continues. This ensures accurate readings and reduces the need to estimate use.

Past due accounts are still making payments slowly but consistently; two accounts will receive shutoff notices, with requirements to bring them up to date.

Two responses were received from the RFP put out by New England Service Co. The estimate from Dankris was \$94,332; from PJS, LLC was for \$33,895; with contingency funds the amount to be appropriated should be \$40,000. A letter will be sent to NESC advising them of approval of their recommendation of PJS and the need to wait until monies are appropriated for the installation.

Hill Engineering has sent the last portion of their bill for the retaining wall; there is a discrepancy in the amount; S. Agar will contact them.

The final checklist from Tighe & Bond has been received regarding the engineering for the main line on South Egremont Road; financials are forthcoming to complete the data required.

A discussion took place regarding the FY 2020 budget. It was noted that the solar credits will be paid to NuGen directly; this will add to the electric bill amounts.

New Business:

There is a possibility of a new connection on Phillips Road; the service line will be a private owner's responsibility. It was moved that the connection fee be waived; after discussion, the motion was tabled until the next meeting for further discussion with the owner.

Miscellaneous:

An abatement of \$47.00 was voted for a customer who was billed in error after service was shut off at their request.

The warrant to the Accounting Officer was approved for the January billing commitment in the amount of \$17,337.00.

The next meeting will be Thursday February 14, 2019 at 3:00PM.

Meeting adjourned at 3:50 PM.

Respectfully submitted,
W. Brinker