

Minutes – Egremont Water Meeting 14 February 2019

Egremont Town Hall ó 3:00 PM

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

General:

Minutes of the January 10, 2019 meeting were approved as distributed.

Old Business:

January gallons pumped were 751,150; average 24,230 per day.

Transmitters continue to be evaluated and replaced as necessary; meter maintenance and head replacement continues. It appears that the original transmittersøbatteries are wearing out. This ensures accurate readings and reduces the need to estimate use.

Past due accounts are still making payments slowly but consistently; three accounts have received shutoff notices.

Hill Engineering has been paid for the last portion of their bill for the retaining wall. The next step is to solicit bids for the repair work.

The checklist from Tighe & Bond has been updated; more information is required as to gallons delivered to non-resident locations (businesses) and an equipment inventory needs to be reviewed and updated.

The FY 2020 budget was discussed; it appears that wages may be lacking in the current budget. S. Agar will alert the Finance Committee.

The new connection on Phillips Road discussion was tabled until the next meeting when there will be further information available.

New Business:

Additional transponders have been ordered; there was discussion on whether to purchase some meters for the future; an inventory will be taken and will be reviewed in the future.

The letter from the Great Barrington Fire District agreeing to supply water in an emergency has been received; it was voted to send the GBFD a reciprocal letter of agreement.

The leak on Westview Road has been scheduled for repair during the week of February 18; residents of the road will be notified of construction as early as possible.

Miscellaneous:

The warrant to the Accounting Officer was approved for the February billing commitment in the amount of \$17,282.00.

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

Meeting adjourned at 3:50 PM.

Respectfully submitted,
W. Brinker