

## **Minutes – Egremont Water Meeting 14 March 2019**

Egremont Town Hall ó 3:00 PM

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

### **General:**

Minutes of the February 14, 2019 meeting were approved as distributed.

### **Old Business:**

February gallons pumped were 913,700; average 32,632 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. An off-cycle reading will be done to monitor use in the system.

Past due accounts are still making payments slowly but consistently; three accounts that received shutoff notices are making efforts to bring them up to date.

Hill Engineering will solicit bids for the repair work on the retaining wall.

Tighe & Bond has almost completed the project on the Route 23 water line replacement project.

The new connection on Phillips Road will be addressed when the weather warms up enough to begin construction.

The leak on Westview Road will be scheduled for repair as soon as there is less frost in the ground; residents of the road will be notified of construction as early as possible. Department personnel have been monitoring the situation and salting/sanding/filling as necessary.

### **New Business:**

DEP reports require on line filing as of January 1 this year. A laptop is needed to enter the data; there is no computer available for this at the water plant. Motion made and seconded to purchase a laptop; all in favor.

DEP was at the plant for the Sanitary Survey. A report will be forthcoming.

The Annual Statistical Report is in process; the Consumer Confidence Report is as well.

### **Miscellaneous:**

The warrant to the Accounting Officer was approved for the march billing commitment in the amount of \$18,311.50.

The next meeting will be Thursday April 11, 2019 at 3:00PM.

Meeting adjourned at 3:45 PM.

Respectfully submitted,

W. Brinker