

## **Minutes – Egremont Water Meeting 10 April 2019**

Egremont Town Hall ó 3:00 PM

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

### **General:**

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

### **Old Business:**

March gallons pumped were 900,570; average 29,051 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. Off-cycle readings will continue to be done to monitor use in the system.

Past due accounts are still making payments slowly but consistently; one shutoff notice is being sent out.

The new connection on Phillips Road was discussed. Turner Farms will pay for all installation costs; the Commission voted to waive the connection fee in light of the installation and all the materials being purchased by Turner Farms.

Corrosion Control funding will be an article at the Annual Town Meeting.

The leak on Westview Road will be repaired Thursday; residents of the road have been notified of construction.

The Annual Statistical Report and the Consumer Confidence Report are ready for submittal.

### **New Business:**

DEP has completed the Sanitary Survey; a notice of non-compliance was sent to the Department regarding the change in operator status. The paperwork has been addressed and the notice has been sent out, published and posted. There are several conditions and recommendations in the survey. A Capital Improvement Plan is required; DEP recommends an increase in the water rates; Response and Emergency Plan updates need to be completed.

### **Miscellaneous:**

The warrant to the Accounting Officer was approved for the April billing commitment in the amount of \$18,219.50.

The next meeting will be Thursday May 9, 2019 at 3:00PM.

Meeting adjourned at 4:00 PM.

Respectfully submitted,  
W. Brinker