

Minutes – Egremont Water Meeting 8 August 2019

Egremont Town Hall ó 3:00 PM

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

General:

Minutes of the July 11, 2019 meeting were approved as distributed.

Old Business:

July gallons pumped were 1,355,040; average 43,711 per day.

Meter maintenance and transmitter replacement continues.

Past due letters have been sent out; some accounts have been brought up to date.

USDA has informed us that their engineer is on vacation and will return to a large backlog of engineering reports to review. When those reports are reviewed, reimbursement will be forthcoming.

Another reminder was included with the August billing advising of the rate increase.

Egremont Water Department and Nathan Stalker have received notice from the Licensing Board regarding Emergency Certification; Certificate number 523 has been issued as of June 7, 2019; it will expire on December 7, 2019.

The DEP Sanitary Survey will be discussed at a Select Board meeting on August 20; Steve Agar will provide updates to the Board regarding the status of the response.

The corrosion control project should be starting this month; the contractor is waiting for all components to arrive so there will be no delays.

The raw water pump controller has been repaired.

New Business:

A peristaltic chlorine pump was ordered but is currently on backorder; another will be ordered in its place.

A letter is being drafted to DEP to reflect the staffing changes at the plant; DEP is requiring the reduced hours be formally requested. The plant has operated at reduced hours since it was brought on line.

Miscellaneous:

Clear well and filter cleaning options are being explored. Some brush needs to be cleared as well. Quotes will be solicited for the projects.

The warrant to the Accounting Officer was approved for the August billing commitment in the amount of \$20,261.00 (852,260 gallons billed).

The next meeting will be Thursday September 12, 2019 at 3:00PM.

Meeting adjourned at 3:40 PM.

Respectfully submitted,
W. Brinker