

Minutes – Egremont Water Meeting 12 September 2019

Egremont Town Hall ó 3:00 PM

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

General:

Minutes of the August 8, 2019 meeting were approved as distributed.

Old Business:

August gallons pumped were 1,287,910; average 41,545 per day. Leak detection options will be solicited at the upcoming MRWA trifecta day and with area water departments.

Meter maintenance and transmitter replacement continues.

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

USDA has reimbursed the funds spent on the engineering; amount \$26,100.00.

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

The new chlorine pump has been installed and tested.

The DEP Sanitary Survey was discussed at a recent Select Board meeting; Steve Agar provided updates to the Board regarding the status of the responses. The capital improvement plan needs to be reviewed with the finance committee.

The corrosion control project has been completed; there are a few punch list items that need to be addressed.

The raw water pump controller has been repaired.

New Business:

A letter was sent to DEP to reflect the staffing changes at the plant; DEP is requiring that the Primary Operator is on duty seven hours per day instead of the current six.

George Soudant has been asked to provide winter plowing and sanding.

Miscellaneous:

One abatement was voted and signed in the amount of \$73.50; this was an oversight of gallons billed because of a manual change with the new transmitter installation.

The warrant to the Accounting Officer was approved for the September billing commitment in the amount of \$18,788.00 (699,402 gallons billed).

The next meeting will be Thursday October 10, 2019 at 3:00PM.

Meeting adjourned at 3:40 PM.

Respectfully submitted,

W. Brinker