

Minutes – Egremont Water Meeting 7 January 2022

Meeting – Zoom - 9:00 AM

Participating: P. Lanoue; R. Palmucci; L. Allen, N. Stalker, W. Brinker

General:

Minutes of the December 2, 2021 meeting were approved as distributed.

December gallons pumped 1,384,660.

Transponders are still being updated. There are only a few left and the system will be completely up to date. Accurate transponders mean more accurate accounting of gallons pumped and delivered.

The security fencing is being completed.

Past due accounts are reminded of their balances due. The account at 58 Main Street has been brought up to date.

The proposal from Tighe and Bond Engineers was authorized by the Select Board to use the ARPA funding.

The FY 2023 budget was reviewed. Discussion took place on options for a vehicle and increases for staff. A possible additional operator position will be explored. A meeting with the Finance Committee will take place as they review budgets.

The January billing commitment was signed in the amount of \$20,576.00.

The next meeting will be February 3 or 4.

Meeting adjourned at 9:35 AM.

Respectfully submitted,
W. Brinker