

Water District No. 1  
Township of Stillwater, County of Sussex  
P.O. Box 71  
Stillwater, NJ 07875

Billing No. (973) 579-1579

Emergency No. (973) 579-7740

## March 2025 Agenda

March 13, 2025

Call a meeting to order and flag salute.

1. Statement of compliance with Open Public Meeting Act - **Jack**
2. Roll call. **absent Sean Norman, Kyle, Tom W, Mike Lata, Jeff**
3. Minutes approved from the previous meeting -**TW motion to approve meeting minutes, Jeff Locascio second motion.**
4. Open meeting for public input. **No One present**
5. Correspondence
  - a. Meter Upgrades **Mike to look at new curb stop installation for a new meter for a resident on West Walnut.**
  - b. Water Tower Project **Date Reminder ? 4-7 complete 4-8**
  - c. Selective Insurance Audit TP & Jack
  - d. IRS Notification **TP suggest calling and speaking with IRS representative. Jack needs to do this.**
6. Water Usage Report by Michael Lata
  - **Pump numbers have been trending lower. Couple minor leaks as of late but still looking good.**
  - **Tank project expected to start on 4/7 and completion on 4/8. Anticipate a couple days to refill tank back to operating range and grab a bacterial sample. Notified Stillwater Township of our up and coming project. They will notify all on their end.**

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- Drive is finally in for Edgewood wells and expected to be installed next week. This will help to refill tank when ready.
- Jackman is wrapping up a couple jobs this week and expected to get get back to me on a good date to handle a few distribution repairs on utility side (curb box/stop installs/repairs)
- Emailed Stillwater's request for a list of residents?
- New contract signed to continue our partnership with RCAP Solutions.
- Generators are working as they should be. I saw Riley the other day and was discussing assistance moving old generators and doghouses to control with lift gate truck. If all are in favor.
- Mark Seigle located at 937 South Shore has been asking about fencing around propane tanks at wellhouse. They have been upgrading home, had their roofer put new shingles on well house and asked if we'd paint building white. He actually had them do dog house as well. I told them we would discuss his request and that dog house is not staying and will be removed but thank you...
- Lead service line notifications are going to have to be sent out to residents, will be working on this.
- Flushed some hydrants on East & West Walnut for quality control
- Installed endpoint at 936 Cedar.
- I will be away next week 3/18-3/21 for AWWA Water Conference. Tyler will be listening if I can not be reached. As always, I will be checking messages, emails when possible.

7.Treasurer's report Jeff - Jack approved, Tom 2nd

8.Old Business Engineers without borders still working with us

9.New Business none

10. Adjournment Jack approved, Jeff 2nd

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Average Daily Gallons Pumped  
Entire System

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Month	2020	2021	2022	2023	2024	2025
January	108,307	87,126	85,000	146,760	86,581	104,307
February	103,561	83,343	85,000	121,092	105,731	81,839
March	78,565	91,448	85,000	116,038	*37,056	
April	68,638	96,691	87,774	108,676	*41,260	
May	73,684	112,304	99,344	135,712	78,174	
June	76,668	95,151	104,550	165,805	98,750	
July	84,712	109,823	117,836	99,402	104,991	
August	100,807	83,192	101,178	105,721	95,280	
September	89,416	54,015	104,550	93,926	97,111	
October	79,141	87,015	136,636	102,000	115,835	
November	85,074	89,371	159,242	84,858	116,764	
December	97,399	85,439	137,304	86,581	196,355	

\*Well 5A down @ Edgewood

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	Control Building	Edgewood Dr.	Greco	South Shore Dr.	Vail Dr.	Grand Total
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Current Month	2198500	0	35300	23200	34500	22915000
Last Month	3071700	57300	37200	28310	39000	32335100
Prior Month	3235700	178600	31000	31500	36200	35909000