Billing No. (973) 579-1579

Emergency No. (973) 579-7740

March Meeting Agenda

March 9, 2023

Call a meeting to order and flag salute. - Jack

- 1. Statement of compliance with Open Public Meeting Act. -Jack
- 2. Roll call. Jack, Kyle, Tom, Sean, Jeff
- 3. Minutes approved from the previous meeting. Tom approve, Jeff 2nd
- 4. Open meeting for public input. No one present
- 5. Correspondence
 - a. Chart of customers needing meter maintenance/installs
 - b. Water District voters updated list
 - c. WISTUBA ACCT still owes \$700
 - d. 158 Ridge rd closed 1 week ago, no water concern
 - e. Emmons;4208-11, 904 Rosewood drive account inquiry
 - f. Annual Connections Cert. Stillwater District No.1
 - g. William & Faustina Smitth return to sender mail inquiry
 - a. Jeff will take over mailing list
 - h. Michael Cohrs big news!
 - a. Leaving Rcap solutions New job!

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Average Daily Gallons Pumped

Entire System

Month	2018	2019	2020	2021	2022	2023
January	88,709	107,058	108,307	87,126	85,000	146,760
February	77,226	120,523	103,561	83,343	85,000	121,092
March	47,783	112,609	78,565	91,448	85,000	
April	48,835	121,644	68,638	96,691	87,774	
May	66,598	129,001	73,684	112,304	99,344	
June	81,732	111,647	76,668	95,151	104,550	
July	55,140	87,104	84,712	109,823	117,836	
August	58,994	93,217	100,807	83,192	101,178	
Septembe						
r	53,331	67,046	89,416	54,015	104,550	
October	58,499	76,901	79,141	87,015	136,636	
Novembe						
r	57,725	67,719	85,074	89,371	159,242	
December	81,356	86,556	97,399	85,439	137, 304	

Control	Edgewood		South		Grand
Building	Dr.	Greco	Shore Dr.	Vail Dr.	Total

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Current Month	2398300	894000	23400	20800	54100	3390600
Last Month	3563107	925800	26810	25690	81600	4549567
Prior Month						

- 6. Water Usage Report Mike Lata
- Trees have been cut down at Ridge Wellhouse, just waiting on Maxwell to give me a date in the near future to pull well pump, test, replace & install for future raw water data.
- Located and repaired curb stop valve at Vail Well House, just need to verify it it shuts off well house and Joe's Plumbing will be in to repair leaking tank.
- Changed meter head and 5G endpoint @ 945 Ridge Jack can still not see his usage on EOW.
- Changed meter, meter head & 5G endpoint @ 916 Cedar
- I will resend all the meter info to Sharon /Tom Perry
- Rented air compressor and backflushed ballfield well on 2/20/23.
- Moving forward with Neal Systems tying in Edgewood communications and PCS Pump SCADA at Control Building.
- 7. Treasurer's report Jeff

Approved - Tom, Jack - 2nd

8. Old Business - Good Neighbor Letter on web page

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9. Adjournment

Approved - Kyle, Sean - 2nd