**Meeting Minutes**

May 11, 2021

1. Call meeting to order and flag salute.
2. Statement of compliance with Open Public Meeting Act.
3. Roll call. **In attendance:** Jack Choma, Tom Williver, Sean Casey, Lisa Hanna, Intouch Loomcharoen, Michael Cohrs.  **Absent**: Kyle Slack, Dan Yardly,
4. Minutes approved from the previous meeting. Move approval of previous meeting minutes to next months.
5. Open meeting for public input.
6. Systems Report 5/11/20, Sean called George leak detection company to come out next week, and review **Vail drive, West Walnut, West Walnut** is galvanized piping,
7. Ballfield well is getting worse pulling manganese, Sean is testing Ridge road pumphouse to see if we can connect this pumphouse to the Edgewood pumphouse. Jackman says they would charge $800.00 per day install, water district buys materials. Estimating one week to complete connection. Jackman will not give estimate because material prices going up?
8. First idea= Consider Greensand filtration process to filter manganese, **Will need many back-flushing done) costly...**
9. **second idea**=DMI-65, Need presentation of newer system, and feasability... Jack emailed Mr. Ball.
10. **Third idea**=Community Engineer Corp this idea will encompass all projects into one for assistance in going for loan. **(Michael Cohrs recommendation>)**
11. **RD apply**  Sean communicate to DEP to help them answer customer calls/concerns.
12. Board would like presentation of DMI-65 filtration system. Jack emailed Mr. Ball regarding filtration presentation.
13. Create Publicity Campaign to help inform and educate customers, continue use of Web page. Instant Alert system. Jack & Michael Cohrs work on this together. use webpage, use social media, instant alert system to notify customers.
14. Sean George for leak detect sometime next week, Vail drive, West Walnut, Kill drive-East End. Have not heard from Sean regarding date yet, Jack called George on 5/20/21 left a message wih George.
15. Average Daily Gallons Pumped
    * 1. Entire System

| **Month** | **2015** | **2016** | **2017** | **2018** | **2019** | **2020** | **2021** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **January** | 118,988 | 131,387 | 118,279 | 88,709 | 107,058 | 108,307 | 87,126 |
| **February** | 128,205 | 135,496 | 115,477 | 77,226 | 120,523 | 103,561 | 83,343 |
| **March** | 125,658 | 117,966 | 73,120 | 47,783 | 112,609 | 78,565 | 91,448 |
| **April** | 137,369 | 119,981 | 65,230 | 48,835 | 121,644 | 68,638 | 96,691 |
| **May** | 148,402 | 120,929 | 52,002 | 66,598 | 129,001 | 73,684 |  |
| **June** | 135,413 | 143,929 | 50,651 | 81,732 | 111,647 | 76,668 |  |
| **July** | 145,025 | 127,713 | 51,971 | 55,140 | 87,104 | 84,712 |  |
| **August** | 145,482 | 123,529 | 49,372 | 58,994 | 93,217 | 100,807 |  |
| **September** | 136,116 | 125,213 | 48,916 | 53,331 | 67,046 | 89,416 |  |
| **October** | 127,733 | 129,387 | 51,228 | 58,499 | 76,901 | 79,141 |  |
| **November** | 132,542 | 103,307 | 65,587 | 57,725 | 67,719 | 85,074 |  |
| **December** | 128,933 | 124,206 | 81,356 | 86,556 | 97,399 | 85,439 |  |

|  | **Control Building** | **Edgewood Dr.** | **Greco** | **South Shore Dr.** | **Vail Dr.** | **Grand Total** |
| --- | --- | --- | --- | --- | --- | --- |
| **Current Month** | 1,067,091 | 1,699,500 | 26,620 | 47,740 | 59,800 | 2,900,691 |
| **Last**  **Month** | 1,141,329 | 1,564,300 | 33,550 | 38,030 | 57,690 | 2,834,899 |
| **Prior Month** | 835,440 | 1,393,640 | 24,464 | 30,770 | 49,300 | 2,333,614 |

7. Correspondence

* 1. Stillwater Water District Certificate of Insurance
  2. **Evoqua** - Water Treatment for Manganese DMI-65 need presentation of new filtration system.
  3. 939 Edgewood drive, Andrew Palovitz request water turned off to do repairs, once completed will need water turned back on. (Turn off/turn on fee)
  4. 34 Homestead, water Filter
  5. Water Rates in other Sussex County Communities Kyle & Jack gathering information of water rates will take time to compile.
  6. Hydrant Flushing - Ridge Rd and Kill Drive done, Rosewood & Dogwood to be done next week. Sean to inquire on cost for dechlorinate and chlorine tablets.
  7. Projects and cost:
     1. New Waterline for Kill Drive & East End road
     2. New Waterline for East Walnut & West Walnut roads
     3. 3. Connecting Ridge road pumphouse to Edgewood Pumphouse (Sean needs to run water test before anything happens)
  8. 901 Mountain View Terrace - Bobby Gilmore, clogged water heater
  9. Township of Stillwater has sent check # 27121 in the amount of $28,820.40. as Quarter 1 2021 reimbursement.
  10. DEP - Wistuba complaint, Jack, Dolan & Dolan, and board
  11. Bi-laws updated on website
  12. Replacement of Honeywell with Intrado Dan Y point on transitioning to new company
  13. 918 West Walnut - leak on shut off valve. Mr. Hamilton, Sean called and will return tomorrow.
  14. Wistuba - milky water
  15. 902 Meadowbrook - water pressure is at a trickle Sean checked filter was clogged.
  16. Water line marked - 935 Edgewood in front of driveway Sean going back tomorrow 5/12/21 to complete.
  17. Update on mapping Project - RCAPP, Sean, to mark where shut-off valves are, Sean to uncover valves and paint starting next week to coordinate with Michael Cohrs & Intouch Loomcharoen.
  18. Wistuba in time to fulfil Opra request,
  19. 904 Rosewood Drive - inquiring about aerated water and brown-looking water Sean to flush hydrants
  20. Tiffany Maher - concern about brown water and sediment. Kill drive hydrant was flushed first week on May.
  21. Update in system - 970 Cedar Drive is Christopher P. Prophets & Megan A. Moroney
  22. Sean to Contact George North East Water Technology regarding leak detection in hopes to start next week. Sean Michael & Intouch

8. Treasurer’s report and payment of bills. Jack made motion to approve treasure report, Tom Williver seconds.

* 1. Delinquent payments report

9. Old business: Past due acct update.

10. Adjournment