



TOWN OF EDGARTOWN
WASTE WATER DEPARTMENT
330 WEST TISBURY ROAD
P.O. BOX 1068
EDGARTOWN, MA 02539

TEL. 508 627-5482
FAX 508 627-5169

TOWN OF EDGARTOWN
BOARD OF WASTE WATER COMMISSIONERS
MINUTES OF THE
SPECIAL MEETING OF OCTOBER 31, 2013

WASTE WATER COMMISSIONERS PRESENT:

Mr. James K. Carter, Chairman
Mr. Glen S. Searle, Commissioner

WASTE WATER COMMISSIONER ABSENT:

Mr. Timothy K. Connelly

WASTE WATER DEPT STAFF PRESENT:

Ms. Shelley G. Reed, Assistant/Operator
Mr. David Thompson, Facilities Manager

OTHERS PRESENT:

Mr. Frank Amazeen, Road to the Plains Homeowner
Ms. Pam Amazeen, Road to the Plains Homeowner
Mr. Keith Fenner, Owner Fenner Construction
Ms. Colette Kurejca, Road to the Plains Homeowner
Mr. Fred Williams, Road to the Plains Homeowner
Mr. George Williams, Friend of Mr. Amazeen
Ms. Kitty Williams, Friend of Mr. Amazeen

MEETING CALLED TO ORDER:

The Board of Waste Water Commissioners of the Town of Edgartown held a Special Meeting at 2:00 p.m. on Thursday, October 31, 2013, in the conference room at the Edgartown Waste Water Treatment Facility, located at 330 West Tisbury Road, Edgartown, MA. At 2:00 p.m. Chairman James K. Carter called the meeting to order.

NEW BUSINESS:

REQUEST TO EXTEND ROAD TO THE PLAINS SEWER LINE.

Chairman Carter moved to begin with the Request to Extend the Road to the Plains Sewer Line. David Thompson, Facilities Manager, advised that the signing of a commitment and warrant

were first on the agenda. Chairman Carter suggested that they proceed first with the Request to Extend Road to the Plains Sewer Line to get the individuals specifically here for that agenda item able to leave if they did not want to stay for the whole meeting. Everyone was in agreement to move forward with the request.

Chairman Carter inquired as to who would be representing the homeowners. Mr. Frank Amazeen spoke up and advised it would be him. Mr. Amazeen began by giving a history of the line going down Kitt's Field Circle back in 2008. At that point the neighborhoods surrounding Kitt's Field Circle were encouraged to tie in to the sewer line. Chairman Carter inquired if that included the four houses that were supposed to tie in back in 2008. David Thompson advised that was "a different animal".

Mr. Amazeen continued by saying "it looked like a good idea because it was a straight shot." Mr. Amazeen provided background on the area. He related that they are in a "sensitive area" watershed for a well. Mr. Amazeen gave an example of his house, which was zoned for four bedrooms. To have three bedrooms in the main house and one in a guest house would require a Title 5 septic upgrade from the current cesspool system. He continued that over the years it had become tougher to expand and that making making it "worthwhile" for new homeowners to build a house was very difficult. Mr. Amazeen explained that a septic failure for any of the homes built in the 1980's would require a very costly to upgrade to a Title 5 system.

Chairman Carter asked if they had a plan in place. David Thompson spoke up and advised that yes, there was a plan. Mr. Thompson than directed the Board to look at their handouts, pulling aside the pink tab and going to the big sheet. This was the original plan submitted to the DEP back in 2008. Mr. Thompson continued, explaining the plan from 2008, along with the DEP permit from that time.

The Facilities Manager next pointed out the plan before the Board today. Mr. Thompson showed on the plan where the sewer line stopped on the older plan. He pointed to the four lots that were tied in, shortly after Kitt's Field Circle. Chairman Carter stated "That was the four lots." Mr. Thompson confirmed that was in fact the four houses they had discussed previously. Mr. Thompson advised that a year and half ago they went down Plain Field Way all the way to the end. He pointed out on the plan where the line stops and said it was a four-inch force main. He then showed the proposed plan and noted where the line would go from Plain Field Way all the way down to Vickers, an estimated 1,500 feet.

Mr. Thompson pointed out that the original engineering had it going down Meeting House Road. Chairman Carter asked if the plan was to tie in this line with the existing line. Mr. Thompson advised that it would and that it was a three-inch line in the DEP-approved plan. He explained the reasoning behind the three-inch sizing. Chairman Carter pointed out that the new plan extended only partially down. Mr. Thompson said that it would be going to Meeting House Road.

Then the Facilities Manager began going over his concerns. He asked the Board to look at the blue-tabbed handout that dealt with low-pressured systems and the E-One pumps engineering manual. He went over the requirements for clean-out/flushing stations according to the manual. Per the engineering manual, a clean-out should be installed at the terminal end of every 1,000 to 1,500 feet on the straight runs. Mr. Thompson pointed out that the one on the original plans was

never put in and that when Plain Field Way was done, they put a flushing manhole at the end. He explained that this met the requirements for that particular length. Mr. Thompson stressed that now they would need two to meet the requirements for the new install.

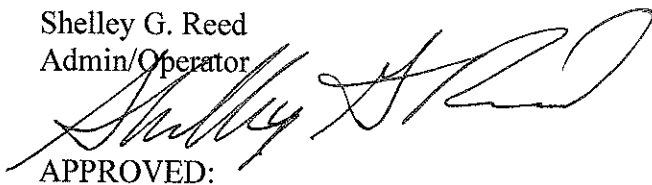
Mr. Thompson also advised that the Highway Department was paving the road in the next 18 months and there can be no installs for five years so as not to disrupt the new pavement. Chairman Carter inquired about who was paying for the install. Mr. Thompson replied that homeowners would be paying for the line. Chairman Carter stated that since the homeowners were paying, let them go forward. He reasoned that they were paying, and also with the time restraint pending, they should proceed. There was some discussion, and Commissioner Searle agreed they should move forward. Chairman Carter made a motion to let the homeowners of Road to the Plains install a sewer line as presented. Commissioner Searle provided a second, and all were in favor, motion passed.

ACCEPTANCE/SIGNING OF FY14 SEWER BILLING COMMITMENT AND FY14 SEWER BILLING WARRANT TO TOWN COLLECTOR: Commissioner Searle motioned to accept and sign the FY14 Sewer Billing Commitment as presented. Chairman Carter seconded. All voted in favor by voice, and the motion passed.

Chairman Carter adjourned the meeting at 3:00 p.m.

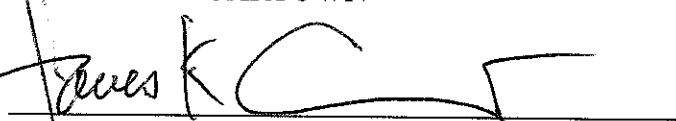

Respectfully submitted,

Shelley G. Reed
Admin/Operator



APPROVED:

BOARD OF WASTE WATER COMMISSIONERS
TOWN OF EDGARTOWN


James K. Carter, Chairman
Glen S. Searle, Commissioner