

Minutes of the
Regular Meeting of January 14, 2020

WATER COMMISSIONERS PRESENT:

James Kelleher, Chairman
David Burke, Commissioner

EWD STAFF PRESENT:

Mr. William Chapman, Superintendent
Mr. Shane Ben David, Assistant Superintendent

Meeting Called to Order:

Meeting was called to order by Mr. Kelleher at 3:15 pm

Minutes:

Mr. Burke motioned to approve the minutes from the meeting on December 10, 2019. Mr. Burke seconded and the motion passed unanimously.

Mr. Kelleher motioned to approve the minutes from the meeting on December 23, 2019. Mr. Burke seconded and the motion passed unanimously.

OLD BUSINESS:

Mill Hill Tank Update:

World Wide has requested copies of the daily inspection reports. Tata and Howard will provide them.

Nunnepog Well Update:

Weston and Sampson are behind schedule. They are in Tisbury.

Wastewater Staffing Update:

An interview is scheduled for Thursday January 16, 2020. Mr. Chapman will sit in on the interview.

NEW BUSINESS:

Water Commissioners Vote for Additional Principal Payment:

Mr. Kelleher motioned to apply \$15,000 to the principal of the loan for the standpipe rehab. Mr. Burke seconded and the motion passed unanimously.

Office Equipment Repair or Replacement:

The office copier/printer has been running in to issues. Adam Darack, IT manager, is looking in to options. Funds from the ATM would be used if replacement is needed.

Summary of Budget Hearing:

Mr. Chapman attended the Budget hearing. There was a question as to why there was an increase of funds to meters. Mr. Chapman stated meters need to be replaced on average of 10+ years. Mr. Chapman informed the committee that when the Water Department gets a new truck the old one is passed along to other departments that are in need.

New Sample Schedule:

The new schedule increased testing from 2 distribution site to 4. There was a TC (Total Coliform) hit from the sample take from the police station. A new sample was taken and is being tested. A TC indicator does not mean something is wrong.

Operational Report:

- The Operating Budget for the Water Department is completed and entered into Munis
- A new battery was installed in the generator at the Water Department to replace the one that was 5 years old.
- Our Bobcat skid steer loader was restored to working condition and returned to service.
- Annual pumping data and chemical usage was compiled and recorded for state reporting purposes.

- Water service location diagrams continue to be added to customer account files.
- Winter maintenance was performed on the equipment, vehicles and facilities.

Future Projects:

Mr. Chapman will look into making a list of potential properties for next month's meeting.

Other Business:

Mr. Burke is up for re-election.

The Tier II report needs to be completed.

ADJOURNMENT:

Mr. Burke motioned, Mr. Kelleher seconded and the Commissioners voted unanimously to adjourn the meeting at 4:24 pm.

Respectfully submitted,

Lindsey Mercier
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN

James Kelleher, Chairman

Scott Ellis, Water Commissioner

David Burke, Water Commissioner