

Minutes of the
Regular Meeting of February 11, 2020

WATER COMMISSIONERS PRESENT:

James Kelleher, Chairman
David Burke, Commissioner
Scott Ellis, 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 3:05 pm

Minutes:

Mr. Burke motioned to approve the minutes from the meeting on January 14, 2019. Mr. Ellis seconded and the motion passed unanimously.

OLD BUSINESS:

Mill Hill Tank Update:

\$43,712.72 is remaining. Grant funds were used for the final payment. Vacuuming of the tank will be completed next year. Mr. Chapman will get the figures for the total of World Wide going over the days per the contract.

Nunnepog Well Update:

The well was in worse condition than anticipated. The total for the rehab is \$74,392.45.

Verizon Claim:

Paperwork has been submitted. Mr. Chapman met with Sara Hughes from MV Insurance. The claim will be denied.

Potential Well Sites:

Mr. Chapman got a list of town owned properties. Not many options on list. Sheriff's Meadow land is still a possibility.

NEW BUSINESS:

Water Main Break:

Water Main break the weekend of January 25,2020, at the intersection for School St. & Cooke St. A second main broke the next day about 6ft. apart from the first break.

Total Coliform Detect- No Violation:

There was no violation. A second sample was taken and it can back clean.

Lily Pond Antenna & Communications Upgrades:

The frequency was being interrupted. The antenna was elevated and put on a mast. It is now working fine.

Computers Upgrade- In Progress:

2 of 4 computers have been upgraded.

Operational Report:

- Water service location diagrams continue to be added to customer account files.
- Winter maintenance was performed on the equipment, vehicles and facilities.
- Nunnepog Well is in the process of being cleaned. Once the cleaning is done, the well will be upgraded with several new components. The well will be returned to service prior to the high demands of the summer season.

- The final payment request for the Mill Hill tank project has been received and is being processed. Even though there was a change order and several unforeseen expenses, the project came in under budget.
- The Water Department received a claim for damaged wires on 18th Street, but was not at fault for the damage. All necessary information has been submitted to the insurance company, including a summary of the events that took place and the recommendation to deny any and all liabilities and claims.
- A water main broke in the intersection of Cook and School Streets. A second break occurred subsequent to that and it is believed the second break occurred as a result of compacting the trench.
- During our January bacteriological testing, we had a total coliform detect at the Police Station. All wells had already been confirmed to be free of total coliform and e coli. As required, the well that was on line and the Police Station were resampled, as well as the up and downstream locations of the Police Station. All samples came back negative of any potential contaminants, thereby nullifying the original sample. This incident will not trigger a violation of drinking water regulations.
- Due to some intermittent communication issues, upgrades to the antenna system at Lily Pond Pumping Station. At present, there are no further issues with the communication and the pumping station is fully operational.
- Several computers at the Water Department have been upgraded. The much needed and appreciated upgrade has greatly improved the reliability of these units.

Other Business:

The office printer has been cleaned and serviced by Darosa's. The Water Dept. will not be purchasing a new printer at this time.

The CCR (annual water quality report) is almost completed.

ADJOURNMENT:

Mr. Burke motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 4:07 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