

**Minutes of the**  
**Regular Meeting of March 10, 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

**OTHER:** Craig Willett

**Meeting Called to Order:**

Meeting was called to order by Mr. Kelleher at 2:59 pm

**Minutes:**

Mr. Ellis motioned to approve the minutes from the meeting on February 11, 2020. Mr. Burke seconded and the motion passed unanimously.

**OLD BUSINESS:**

**Mill Hill Tank Contract Actions:**

A letter is being drafted to Worldwide. Mr. Chapman is going through the daily reports.

**Nunnepog Well Update:**

Nunnepog is up and running. A new pump was installed.

**Verizon Claim:**

Mr. Chapman has not heard anything since submitting paperwork.

**Potential Well Sites:**

There is a property in Dark Woods that has potential. Sheriff's Meadow property could still work.

**NEW BUSINESS:**

**Chemical Bid FY21:**

The chemical bid meeting will be a conference call.

**Updated PFAS Regulations:**

Mass DEP came up with a stricter regulation than the national standard.

**Tier II Report:**

The Tier II report has been submitted to the State and Edgartown Fire Department.

**Annual Water Quality Report (CCR):**

No violations occurred in 2019.

**Annual Statistical Report:**

The report should be completed in the following week.

**S.C.A.D.A Upgrade:**

There are transducers on the side of the water tank. There is a live water line and a small heater so it doesn't freeze. There is also a high/low temps alert.

**Abatement Request- 17 Meshacket Rd:**

Mr. Burke motioned to grant the abatement. Mr. Kelleher seconded and the motion carried unanimously.

**FY20 Budget Report:**

The operating budget has just under \$19,000 for retained earnings.

**Proposed Modification to #19 of Rules & Regulations- Abatement Requests:**

Mr. Ellis motioned to change that an abatement request had to be made within 30 days of the water billing to within 60 days of the water billing. Mr. Burke seconded and the motion passed unanimously.

**Proposed Modification to #6 of Rules & Regulations- System Connection Charge:**

Mr. Ellis motioned to increase the system connection charge. Mr. Kelleher seconded and the motion carried unanimously.

**Operational Report:**

- Water service location diagrams continue to be added to customer account files.
- Nunnepog Well is back in service after the replacement of worn components. Additionally, the well was cleaned to restore it to its original pumping capacity. This is the last well to be serviced in our well rehabilitation program. With the completion of this well, we are ready for the high water demands of the summer season.
- The annual Water Quality Report (C.C.R.) has been completed and will be on our website shortly. The water produced in 2019 by the Edgartown Water Department met all applicable state and federal water quality regulations. The Edgartown Water Department did not have any regulatory violations in 2019.
- The Tier II Report has been completed and as required, filed with the regulators and the local Fire Department.
- Recent upgrades at the Mill Hill standpipe include temperature sensors with alarms and a load monitor on the mixer. These improvements have been incorporated into our operational control system.
- Two water services were installed in the month of January.

**Other Business:**

- Craig Willett came in and expressed his unhappiness with the water main extension process. He does not agree with the policy that the person extending the main needs to bring it to the end of their property line.
- The FinCom has approved 2 articles for the ATM. One is for a new truck and the other is for water system improvements.

**ADJOURNMENT:**

Mr. Kelleher motioned, Mr. Burke seconded and the Commissioners voted unanimously to adjourn the meeting at 4:35 pm.

Respectfully submitted,

Lindsey Mercier  
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS  
TOWN OF EDGARTOWN

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James Kelleher, Chairman

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Scott Ellis, Water Commissioner

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David Burke, Water Commissioner