

**Minutes of the**  
**Regular Meeting of July 14, 2020**

**WATER COMMISSIONERS PRESENT:**

James Kelleher, Chairman  
David Burke, Commissioner  
Scott Ellis, Commissioner

**EWD STAFF PRESENT:**

Mr. William Chapman, Superintendent

**Meeting Called to Order:**

Meeting was called to order by Mr. Kelleher at 3:05 pm

**Minutes:**

Mr. Ellis motioned to approve the minutes from the meeting on March 10, 2020. Mr. Kelleher seconded and the motion passed unanimously.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Appoint a Chairman:**

Mr. Kelleher motioned to appoint Mr. Ellis as Chairman. Mr. Ellis seconded and the motion passed unanimously.

**Review of the Letter Drafted to Worldwide:**

Mr. Chapman drafted a letter to Worldwide requesting \$35,100 due to Worldwide not completing the painting of the Standpipe according to their contract. The project went over 27 days.

**FY20 Close:**

Roughly 4% for the budget was returned to retained earnings.

**Operational Report:**

- The Water Department was reimbursed in the amount of \$11,860.00 for the variable frequency drive that was installed in the Wintucket Pumping Station.
- A fire hydrant on left fork that had been struck was replaced. In addition, an extension kit was added to bring the hydrant to the proper grade. This was an unreported accident, meaning the Water Department will absorb the cost of repair.
- A faulty pH probe at the Wintucket Pumping Station was replaced.
- Water Department facilities were mowed and trimmed.
- Several fire hydrants were trimmed and inspected.
- Three water services were installed.
- Work continued on the sitework for the communication equipment upgrades at the Mill Hill Standpipe.

**Other Business:**

- Massachusetts is in a drought. There are no restrictions at this time.
- KOH conversion is still in the works. Hoping to switch one tank over in September
- \$43,712 is left in the tank rehabilitation budget

**ADJOURNMENT:**

Mr. Burke motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 3:53 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