

**Minutes of the**  
**Regular Meeting of August 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

**OTHERS:**

Sheriff Ogden  
Peter Graczykowski  
Deputy Gould

**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 July, 14, 2020. Mr. Ellis seconded and the motion passed unanimously.

**OLD BUSINESS:**

**Review Town Counsel recommendations for Worldwide contract letter:**

Town Counsel reviewed and adjusted the letter drafted to Worldwide. The commissioners approved the letter and it will be sent 08/12/2020.

**Review Energy Committee Report:**

The Water Department received a good report and a few recommendations:

- Upgrade heaters in the garage
- Replace lights in garage
- Quenomica- replace motor and drive. Funded upfront
- Faucet aerators- free
- Condense heater units – 15,750.00 buyback 4.7 yrs.
- Tankless on-demand water heater

**NEW BUSINESS:**

**Sheriff's Department- Proposal for Communication Modifications at Mill Hill Standpipe:**

Sheriff Ogden would like to replace and upgrade the communication antenna that is located on the standpipe. This would be temporary, until a suitable location can be found. Should be 5yrs or less. Verizon wants to charge \$66,000.00 a year to use their towers.

Deputy Gould, who is the Sheriff Departments IT person, went over their proposal and what would need to be upgraded and placed on the standpipe:

- Additional 4" conduit
- Magnet mounts
- Replace existing antenna
- Pour a 14'x 7' cement pad
- Trench wires underground
- Upgrade existing generator
- Repair fence, install blinders and landscape if needed

FCC rated professional would complete the work.

A public hearing would be needed. There would also be requirements from the Water Department if this project is approved.

**Other Business:**

**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

**ADJOURNMENT:**

Mr. Kelleher motioned, Mr. Burke seconded and the Commissioners voted unanimously to adjourn the meeting at 4:22 pm.

Respectfully submitted,

Lindsey Mercier  
Administrative Assistant

**APPROVED:**

**BOARD OF WATER COMMISSIONERS  
TOWN OF EDGARTOWN**

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James Kelleher, Commissioner

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Scott Ellis, Water Chairman

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David Burke, Water Commissioner