

Minutes of the
Regular Meeting of January 08, 2019

WATER COMMISSIONERS PRESENT:

Scott Ellis, Commissioner
David Burke, Chairman
James Kelleher, 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. Burke at 3:04 pm

Minutes:

Mr. Burke motioned to approve the minutes from the meeting on December 11, 2018. Mr. Ellis seconded and the motion passed unanimously.

OLD BUSINESS:

Donaldbin Close Water Connections:

The cost to the water department to put in the services is around \$350.00 each. Wells will stay online for continued testing per the Board of Health. Water invoices will be abated for 5 yrs up for the first 50,000 gallons. Anything over 50,000 will be at the cost of the homeowner.

Mill Hill Tank:

Mr. Burke motioned to make a double principle payment in the amount of \$15,000.00. Mr. Kelleher seconded the motion passed unanimously.

Interior inspection and the exterior punch list will be completed in the spring. The warranty will extend until the inspection is complete.

NEW BUSINESS:

Other Business:

Sanitary Survey Results:

The Water Department received the highest score possible for the Mass DEP inspection. There were no notable deficiencies.

PAFS Results (Airport):

Quenomica well was tested and the results came back non-detect.

Other Business:

- Sheriff's Meadow- Mr. Chapman would like to resume talks about a possible land swap. The Commissioner's would like to explore other options as well.
- The Water Department is looking into the process of being able to accept credit card payments for water billing.

ADJOURNMENT:

Mr. Burke motioned, Mr. Kelleher seconded and the Commissioners voted unanimously to adjourn the meeting at 4:01 pm.

Respectfully submitted,

Lindsey Mercier
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN

David Burke, Chairman

Scott Ellis, Water Commissioner

James E. Kelleher, Water Commissioner