

Minutes of the
Regular Meeting of March 12, 2019

WATER COMMISSIONERS PRESENT:

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 3:01 pm

Minutes:

Mr. Burke motioned to approve the minutes, with an amendment to include the amount of \$15,000 for the extra principle payment, from the meeting on January 8, 2018. Mr. Kelleher seconded and the motion passed unanimously.

OLD BUSINESS:

Wintucket Well Update:

The new well pump will be installed the week of 03/12/2019.

Amend Computer Article:

Mr. Burke motioned to amend the STM article for replacement of 4 computers from \$5,300.00 to \$3,700.00. Mr. Kelleher seconded and the motion carried unanimously.

Credit Card Payment Update:

Mr. Burke motioned to allow the water department to implement online water bill payments and in office credit card payments. Mr. Kelleher seconded and the motion carried unanimously.

PFAS Issue Update:

Mr. Chapman is pleased with the efforts of the airport on the PFAS issue. However, he'd prefer them to do well filtration and induction rather than treating the individual homes. This method would clean the aquifer so the contamination does not spread to additional homes or our wells.

Donaldbin Close Update:

The applications for town water are being dropped off at wastewater. Once they have all been collected and the water department receives them, the taps will be completed.

NEW BUSINESS:

2018 CCR Update:

A Copy was provided to the commissioners. No violations. Report is available online.

Mass State Ethics Exam:

All employees and commissioners have completed the online test.

Winter Season Operations Report:

Mild winter. No issues.

Tier 2 Report Update:

The Tier 2 report has been filed with the State and Fire Department.

MVC Communications- Division Road:

The Division Road subdivision project has been discussed by the M.V.C., prompting questions of our operational capacities and water availability. These questions were answered and the information has been clarified. There are no operational deficiencies within the department.

2018 ASR:

The ASR has been filed with the State by email and by hard copy.

Other Business:

- Dump truck has been cleaned, sanded and painted.
- Safety Inspection- Annual training has been completed
- Hydrant on Slough Cove Road has been repaired. Payment from the insurance company has been received
- 3 houses on Evelyn Way all have the same street turn off. One of the houses is doing renovations and will apply for a new service. The connection charge will be waived.

ADJOURNMENT:

Mr. Burke motioned, Mr. Kelleher seconded and the Commissioners voted unanimously to adjourn the meeting at 4:05 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