

Minutes of the
Regular Meeting of April 9, 2019

WATER COMMISSIONERS PRESENT:

David Burke, Chairman
James Kelleher, Commissioner
Scott Ellis, 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 from the meeting on March 12, 2019. Mr. Ellis seconded and the motion passed unanimously.

OLD BUSINESS:

Review Town Meeting Articles- proposed amendments STM #5 & ATM #68:

#5- The article to purchase new computers is being changed from \$5,300 to \$3,700.

#68- The \$80,000 will not be transferred in to the expense account. There is a separate account for these funds. A motion will be made on the floor at both the STM and ATM.

Wintucket Well Update:

The well is not in service yet Testing and flushing is being completed.

Donaldbin Close Update:

Andy Farrissey will be supplying diagrams to the water department by the end of the week. Once those have been received the water department can tap the water main for the new services.

NEW BUSINESS:

Possible Increase in Insurance Premiums:

Insurance for two retired water department employees has been being paid by the Town of Edgartown. A discussion was held as to whether or not the water department should be responsible for this. It was decided that it shall remain as it is.

Hydrant Flushing:

The yearly flushing of the water system will take place starting 04/16/2019 and will be completed by 04/19/2019.

Completed Projects:

- Water main extensions on Fourteenth Street and Anthier's way have been completed.
- On South Water Street a main line valve and a hydrant were replaced.

Other Business:

- Utility World Services will have the inspection of Mill Hill Tank completed before the summer season.

ADJOURNMENT:

Mr. Burke motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 3:25 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