

Minutes of the
Regular Meeting of May 14, 2019

WATER COMMISSIONERS PRESENT:

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. Kelleher at 3:10 pm

Minutes:

Mr. Ellis motioned to approve the minutes from the meeting on April 9, 2019. Mr. Kelleher seconded and the motion passed unanimously.

OLD BUSINESS:

Wintucket Well Update:

A/D Instruments will be back on Friday to finish. Bacterial testing passed.

Donaldbin Close Update:

Services have been installed. Edgartown Wastewater will be billed for materials

Hydrant Flushing:

Flushing is complete.

Mill Hill Tank Update:

Interior inspection is complete. Tank will need to be drained to complete some repairs on the inside. All repairs will be completed in the fall.

Mill Hill Rd:

The Town will have the road surveyed sometime after July 1st.

NEW BUSINESS:

Vote-Chairman:

Mr. Ellis nominated Mr. Kelleher for Water Chairman. Kelleher seconded and the motion passed unanimously.

Mr. Ellis motioned for Mr. Kelleher to have authorization to sign warrants. Mr. Kelleher seconded and the motion passed unanimously.

MassDEP / EPA performance award:

The Edgartown received an award for having no infractions in the past 5 yrs. There were 49 recipients in the state out of 1,649 systems.

Proposed Water Transmission Main:

The MV Airport has inquired about running a water main to the airport. The Airport would pay for the material and the Water Department would install roughly 11,460 feet of main, which would go to a vault. Mr. Chapman will provide a cost estimate to the airport.

Other Business:

The Edgartown School had concerns about the water. Testing was done and 2 fixtures were found that needed fixing. Any additional testing will be done at the cost of the school.

ADJOURNMENT:

Mr. Ellis motioned, Mr. Kelleher seconded and the Commissioners voted unanimously to adjourn the meeting at 4.04 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