

**Minutes of the**  
**Regular Meeting of July 09, 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 June 11, 2019. Mr. Kelleher seconded and the motion passed unanimously.

**OLD BUSINESS:**

**Mill Hill Tank Update:**

A balance of \$9,000.00 is still remaining on the cost of the tank painting. This will be paid after World Wide comes out in October and makes some repairs.

**Proposed Water Transmission Main:**

Permission from DCR will be needed to cross the State Forest. A quote for material will need to be obtained. Mr. Chapman will reach out to the Airport and invite them to the next Commissioner's meeting.

**NEW BUSINESS:**

**Year End Close:**

The amount of \$18,821.12 is left from the FY19 budget.

**Other Business:**

- An injury was reported on Left Fork. A woman stepped on the cover of a meter pit, which was broken, and reported swelling of her knee and abrasions. Mr. Ben David replaced the cover; counter sunk it and buried it.

**ADJOURNMENT:**

Mr. Ellis motioned, Mr. Kelleher seconded and the Commissioners voted unanimously to adjourn the meeting at 3:35 pm.

Respectfully submitted,

Lindsey Mercier  
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS  
TOWN OF EDGARTOWN

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James Kelleher, Chairman

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Scott Ellis, Water Commissioner

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David Burke, Water Commissioner