

**Minutes of the**  
**Regular Meeting of August 13 09, 2019**

**WATER COMMISSIONERS PRESENT:**

James Kelleher, Chairman  
Scott Ellis, Commissioner  
David Burke, 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 3:03 pm

**Minutes:**

Mr. Ellis motioned to approve the minutes from the meeting on July 09, 2019. Mr. Burke seconded and the motion passed unanimously.

**OLD BUSINESS:**

**Proposed Water Transmission Main:**

Two cost estimates were received for the cost of material. The commissioners will extend an invitation to the Airport representatives to attend the September 10, 2019 meeting.

**NEW BUSINESS:**

**Operational Report:**

- Mowing completed
- Hydrant at Fire Station replaced
- 12 services installed in July
- Hydrants trimmed and painted
- Backflows tested
- Lily Pond re-sampled for PCE- non detect
- Lead and Copper testing in September
- Wintucket door needs replacing
- Surplus account - \$791,412.00
- No update on injury at left fork.
- Mill Hill tank- going to try and not have to drain it for repairs.

**Commissioners Authorization Form:**

Mr. Kelleher motioned he will sign warrants and payroll, in his absence Mr. Burke will sign. Mr. Burke seconded and the motion passed unanimously.

**ADJOURNMENT:**

Mr. Ellis 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

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James Kelleher, Chairman

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Scott Ellis, Water Commissioner

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David Burke, Water Commissioner