

**Minutes of the**  
**Regular Meeting of September 10, 2019**

**WATER COMMISSIONERS PRESENT:**

Scott Ellis, Commissioner  
David Burke, Commissioner

**EWD STAFF PRESENT:**

Mr. William Chapman, Superintendent  
Mr. Shane Ben David, Assistant Superintendent

**Other:**

Alex Schaeffer, Fire Chief

**Meeting Called to Order:**

Meeting was called to order by Mr. Burke at 3:04 pm

**Minutes:**

Mr. Ellis motioned to approve the minutes from the meeting on August 13, 2019. Mr. Burke seconded and the motion passed unanimously.

**OLD BUSINESS:**

**Proposed Water Transmission Main:**

Airport representatives could not make the meeting. The Water Department will reach out to the airport and reschedule.

**Mill Hill Tank:**

World Wide will be here in October to do repairs. They will do only the exterior repairs so the tank does not need to be drained. Interior repairs will be made in 2 years when an internal inspection and vacuuming needs to be completed. Divers would be in tank to do repairs.

Mr. Burke motioned to deviate from the original contract in order to finalize and close it out. Mr. Ellis seconded and the motion carried unanimously

**NEW BUSINESS:**

**August Operational Report:**

- Routine mowing completed
- Lead and copper samples have been collected
- A faulty air release valve at Quinonica was replaced. Phil Leveque was on call and did a great job.
- Some paving has been completed
- Fire hydrants were cleared of vegetation and painted

**Other Business:**

- Lead and copper testing for the school will be done in the next few weeks
- Abatement request- from a previous fiscal year. Will contact Kim Kane, Town Accountant, and revisit next month
- New procurement officer. Money approved for Nunnepog
- Wintucket doors that need replacing will be funded by last year's Town Meeting article
- A cart for the pavement cutting saw was purchased
- Parko valves were serviced

**ADJOURNMENT:**

Mr. Burke motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 3:49 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