

**Minutes of the**  
**Regular Meeting of October 8, 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 3:00 pm

**Minutes:**

Mr. Burkes motioned to approve the minutes from the meeting on September 10, 2019. Mr. Ellis seconded and the motion passed unanimously.

**OLD BUSINESS:**

**Proposed Water Transmission Main:**

Mr. Chapman, Mr. Ben David and Mr. Kelleher have a meeting on 10/9/2019 at 11:00am with Airport management, Operational staff and maybe the Chairman.

**Mill Hill Tank Update:**

- The contractors are supposed to be on Island the first or second week of October. Mr. Chapman has not heard exactly when they will be here.
- USDA wants the loan to be closed out as soon as possible.
- The final does not look like there is a screen in it. The bladder system is in there. The contractor should verify that.

**Oak Bluffs Interconnection:**

Oak Bluffs has drained their tank and the interconnection is open. There were some issues with the Scada system losing communication with our tank. The problem was from another tower that belongs to a bus company. The bus company is not using that tower until the problem can be resolved.

**Lead & Copper Testing:**

30 samples had been collected. The highest levels are well under the action level. The corrosion control is working.

**NEW BUSINESS:**

**September Operational Report:**

- Routine mowing completed
- Residents initiated the process to have a hydrant installed at the end of Hamblen Way.
- Lead & Copper sample results were received with favorable results.
- The damage at Quenomica from the faulty air release valve has been repaired by the water Department.
- Final paving was completed at several sites.
- The Water Department did a water main extension on 18<sup>th</sup> St South.

**Other Business:**

- Waiting on prices for replacement doors at Wintucket.
- ATM articles were discussed
- The contract for Nunnepog Well rehab has been reviewed by the procurement officer. 95% completed.

**ADJOURNMENT:**

Mr. Burke motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 4:07 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