

Minutes of the
Regular Meeting of February 13, 2018

WATER COMMISSIONERS PRESENT:

Scott Ellis, Chairman
David Burke, Water Commissioner

EWD STAFF PRESENT:

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

Others:

Adam Moore- Sheriff's Meadow
Kristen Fauteux- Sheriff's Meadow

Meeting Called to Order:

Meeting was called to order by Mr. Ellis at 3:07 pm

Minutes:

Mr. Ellis motioned to approve the minutes from the meetings on 11/14/2017 and 12/18/2017.
Mr. Burke seconded and the motion passed unanimously.

OLD BUSINESS:

Potential Site For New Well:

Sheriff's Meadow is still interested in a land swap. They are interested in the Shurtleff property. The Water Department is interested in the possibility of a second well at Lily Pond. An engineering study would need to be done. The cost would be around \$40,000.00.

March 17, 2018 is the board meeting for Sheriff's Meadow.

Sheriff's Meadow would also like to put in parking at the Caroline Tuthill Preserve but do not want it to be in the area of a potential well site.

Mill Hill Tank Project Close Out:

The original cost of the tank painting project was \$963,800.00. The final cost was \$950,605.00. The tank loan will be paid down in 20 yrs.

Mr. Ellis motioned that \$7,950.12 to be applied to the principal. Mr. Burke seconded and the motion carried unanimously.

NEW BUSINESS

Warrant Signature Policy:

Mr. Ellis motioned to require only the signature of the Chairman of the Board on warrants for the regular operational expenses of the Water Department. In the event of an extended absence of the Chairman, the 2 commissioners may sign said warrants. Mr. Burke seconded and the motion passed unanimously.

Munis Article:

An article has been placed on the ATM in the amount of \$30,000.00 to purchase Munis software to update the Water Departments billing program.

Elementary School Sample Results:

3 samples for iron and manganese were taken at the Edgartown School. Samples came back with no issues. Mr. Chapman will meet with the principal to go over the results.

Other Business:

- ASR is being worked on
- CCR has been completed
- Tier II report meeting was cancelled and will be rescheduled

- Kim Lucas, Personnel Dept., would like to store some archived records. There is space that Mrs. Lucas can use.
- Tata & Howard did some extras on the tank project. Mr. O’Neale has been asked for a breakdown of the costs. Will approach Fire & police Departments to help cover costs of antenna on the tower.
- Mr. Kelleher’s term is up. He will be running again
- The Quenomica well has been pulled. It will be assessed to see if it will need cleaning or and other repairs

ADJOURNMENT:

Mr. Burke motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 4:10 pm.

Respectfully submitted,

Lindsey Mercier
Administrative Assistant

APPROVED:

**BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN**

Scott Ellis, Chairman

David Burke, Water Commissioner

James E. Kelleher, Water Commissioner