

**Minutes of the**  
**Regular Meeting of March 7, 2018**

**WATER COMMISSIONERS PRESENT:**

Scott Ellis, Chairman  
David Burke, Water Commissioner  
James Kelleher, Water 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. Ellis at 3:10 pm

**Minutes:**

Mr. Ellis motioned to approve the minutes from the meeting on February 13, 2018. Mr. Burke seconded and the motion passed unanimously.

**OLD BUSINESS:**

**Well Service Update:**

Quenomica Well needs cleaning. Has a mechanical issue. Well is out of service until cleaned, should be ready in 2 weeks. Cost is \$25,000.00.

Going forward the ATM article will be \$50,000 to cover necessary inspections and repairs.

Mr. Ellis motioned to amend the ATM article. Mr. Kelleher seconded and the motion carried unanimously.

**Facility Security / Employee Safety:**

Mr. Chapman and Mr. Ellis meet with Kim Lucas, Personnel, and Art Smadbeck, Selectman. Statements from employee's and commissioners were requested.

**NEW BUSINESS**

**Town meeting presentation on Fluoride:**

The Board of Health will be having a presentation on Fluoride on March 8, 2018 from 7pm – 9pm at the Edgartown library. Mr. Chapman will attend and will have a presentation for the ATM.

**ASR Review:**

The ASR is completed and filed.

**Employee Review & Recommendation:**

The administrative assistant position at the Water Department is a grade D. The administrative assistant position for Fire, Police, Harbormaster and Wastewater are grade E.

Mr. Ellis motioned to look in to having the administrative assistant position reclassified from a grade D to a grade E. Mr. Kelleher seconded and the motion passed unanimously.

**Other Business:**

Ben Hall, a property owner on 8<sup>th</sup> St, does not agree with the wording on the individual easement form. The commissioners discussed this and have decided not to make any changes to the document.

**ADJOURNMENT:**

Mr. Burke motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 4:08 pm.

Respectfully submitted,

Lindsey Mercier  
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS  
TOWN OF EDGARTOWN

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Scott Ellis, Chairman

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David Burke, Water Commissioner

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James E. Kelleher, Water Commissioner