

Minutes of the
Regular Meeting of April 10, 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

OTHERS:

Ben Hall Jr.

Meeting Called to Order:

Meeting was called to order by Mr. Ellis at 3:10 pm

Minutes:

Mr. Burke motioned to approve the minutes from the meeting on March 7, 2018. Mr. Kelleher seconded and the motion passed unanimously.

OLD BUSINESS:

Well Service Update:

The well has started to be cleaned and the motor has been rehabbed. The cleaning should be completed by Thursday April 12th if no issues arise. The well should be back in service the week of April 16th.

NEW BUSINESS

Town Meeting Review / Discussion (amend Article 74):

Wintucket Well cleaning. Would like it amended to \$50,000.00 at ATM.

Discussion on meeting with Personnel Board:

Mr. Chapman met with the Personnel Board about reclassifying the administrative assistant position. Mr. Chapman will do a comparative study between the departments. When the study is completed he will meet again with the Personnel Board.

Sheriff's Meadow Lease- \$1,051.26/month:

The new amount for the rent of Lily Pond from Sheriff's Meadow is now \$1,051.26.

Other Business:

- The annual water flushing of the system will begin the week of April 16th.
- Gordon Brown passed his T1 exam and is working on his D1.
- Mill Hill property- the water main passes through a property with a utility easement. The main was installed in 1966. Property owner says there is no permission to have the main on his property that he purchased in 2004. Mr. Chapman will have the property line surveyed and staked.
- Ben Hall Jr. came before the board with concerns to the wording in the easement required when a water main is extended on a private road. He does not agree with the indemnity provision, which was added to the easement in 2016 per Town Counsel. The Board will discuss and consult with Town counsel.

ADJOURNMENT:

Mr. Ellis motioned, Mr. Kelleher 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

Scott Ellis, Chairman

David Burke, Water Commissioner

James E. Kelleher, Water Commissioner