

Minutes of the
Regular Meeting of May 8, 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 3:13 pm

Minutes:

Mr. Kelleher motioned to approve the minutes from the meeting on April 10, 2018. Mr. Ellis seconded and the motion passed unanimously.

OLD BUSINESS:

Well Service Update:

Quenomica is up and running. The well has gained over 250 gallons per minute.

Discussion on meeting with Personnel Board:

Mr. Chapman did a comparison between departments and will meet with the Personnel Board to show comparisons of position duties.

Facility Security & Employee Safety:

\$710.00 was paid to Town Counsel to evaluate statements provided in regards of facility security.

Report of Town Counsel Requests:

Town Counsel has not provided any answers on the requested document revision at the time of the meeting.

NEW BUSINESS

Elect Chairman:

Mr. Ellis motioned to elect Mr. burke for Chairman. Mr. Kelleher seconded and the motion passed unanimously.

Generator Installation at Mill Hill Tank:

Chief Schaffer, Edgartown Fire Department, is having a generator installed at the Tank in case of power failure. Mr. Kelleher asked Mr. Chapman to be a part of the process.

Abatement Request- 76 Saddle Club Rd:

76 Saddle Club had a high water bill due to a burst pipe. The homeowners requested a onetime abatement. Mr. Ellis motioned to approve an abatement in the amount of \$553.02. Mr. Burke seconded and the motion passed unanimously.

Water Department Credit Card:

The Water Department is looking to get a credit card to cover costs that can't be invoiced like licenses, travel costs and training.

Employee Accomplishments:

Phillip Levesque passed is Back Flow tester and Cross Connection exams.

Gordon Brown passed his T1 & D1 exams.

Division Road Project:

There is a dispute over ownership of a parcel. An easement was provided by the correct owner according to Town counsel.

Other Business:

- Chemical bids for Sodium Hydroxide have been finalized. Conversion to Potassium Hydroxide is planned for this fall.

ADJOURNMENT:

Mr. Ellis motioned, Mr. Kelleher seconded and the Commissioners voted unanimously to adjourn the meeting at 4:00 pm.

Respectfully submitted,

Lindsey Mercier
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN

David Burke, Chairman

Scott Ellis, Water Commissioner

James E. Kelleher, Water Commissioner