

Minutes of the
Regular Meeting of June 12, 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. Burke at 3:10 pm

Minutes:

Mr. Burke motioned to approve the minutes from the meeting on May 8, 2018. Mr. Ellis seconded and the motion passed unanimously.

OLD BUSINESS:

Munis Update:

The Munis update, for the Water Department billing program, won't happen until the fall or later due to the unavailability of Munis coming to the Island until then.

NEW BUSINESS:

OSHA Inspection Review:

The inspection went well. A report will be sent that will include a list of changes, if any need to be made.

Safety SOP's:

A hand out was provided to the employees.

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.

Revenue Collection:

When the Water Department implements Munis there is a discussion as to whether or not collections will be made by the Tax Collector's office.

Rate Increase:

The last water rate increase was in 2009. Mr. Chapman will provide 3 different options for the commissioners to decide on. An answer will be needed before the October billing so a notice can be sent that the rates will be changing in April.

Other Business:

- Mr. Ellis motioned for Mr. Burke, chairman, to have authorization to sign all Water Department paperwork. Mr. Kelleher seconded and the motion carried unanimously.
- The FY18 budget is closing out well. The generator was fixed in FY18.
- The Edgartown Fire Department will be installing a generator at the Mill Hill Tank.

ADJOURNMENT:

Mr. Burke motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 4:15 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