

Minutes of the
Regular Meeting of July 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

Other:

James Hegarty, Town Administrator

Meeting Called to Order:

Meeting was called to order by Mr. Burke at 3:16 pm

Minutes:

Mr. Ellis motioned to approve the minutes from the meeting on June 12, 2018. Mr. Kelleher seconded and the motion passed unanimously.

OLD BUSINESS:

FY19 Salaries & Wages:

Amount appropriated for FY19 salaries and wages are not the amounts that the Commissioner's voted on. Mr. Chapman will meet with Kim Lucas, Personnel and Kim Kane, Town Accountant to resolve this.

NEW BUSINESS:

Mill Hill Tank Change Order:

Additional work on the Standpipe, in the amount of \$ 4,489.89, is not the responsibility of the Water Department. It is the responsibility of the Fire and Police Departments. Kim Kane, Town Accountant, will take care of this.

Mill Hill Road Issues:

Homeowner's on Mill Hill road have expressed concern about a fence near the Standpipe. The fence is not on Water Department land and is on land owned by a homeowner. The homeowner has made sure the Water Department has access. This is not a Water Department issue.

Mill Hill Rd is a Town owned road. The Highway Department is responsible for road maintenance.

Other Business:

- Lindsey Mercier, Administrative Assistant, has been bonded for \$20,000.
- There was a discussion about NFPA24.

ADJOURNMENT:

Mr. Burke motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 4:05 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