

Minutes of the
Regular Meeting of August 14, 2018

WATER COMMISSIONERS PRESENT:

Scott Ellis, Chairman
David Burke, 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 3:07 pm

Minutes:

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

OLD BUSINESS:

Mill Hill tank Final Inspection:

The final inspection is scheduled for September 12, 2018. Once the inspection is completed and everything is ok the final payment will be made.

Water Rate Study:

Mr. Burke motioned to except the increase of both the base charge and the usage charge. Mr. Ellis seconded and the motion carried unanimously.

The last water rate increase was in 2009. A notice will be sent in the October billing to inform water customers of the rate increase.

Mill Hill Generator:

The generator at the Mill Hill tank is up and running. Fire chief Schaeffer would like to do a walk through with all involved.

NEW BUSINESS:

Review of Gerald Caruso Letter:

A letter from 2012, from attorney Gerald Caruso, references laws that show it is not illegal to have billing and collecting in the same office. There is no requirement for separate collections.

Other Business:

- One of the Water Department trucks was in a minor accident. An appraisal has been done by the insurance company. .Waiting on a quote from the auto repair shop. Driver was not issued a citation.
- Mr. Burke has contacted Stuart Fuller, Highway Dept., about Mill Hill Rd needing maintenance due to overgrowth. Mr. Fuller will put it on his schedule.
- Mr. Connelly, an abutter at Mill Hill tank might be clearing Water Department land. Mr. Ben David will look in to this matter.

ADJOURNMENT:

Mr. Burke motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 3:45 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