

Minutes of the
Regular Meeting of September 11, 2018

WATER COMMISSIONERS PRESENT:

Scott Ellis, Commissioner
David Burke, Chairman
James Kelleher, 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 3:15 pm

Minutes:

Mr. Burke motioned to approve the minutes from the meeting on August 14, 2018. Mr. Ellis seconded and the motion passed unanimously.

OLD BUSINESS:

Mill Hill tank Final Inspection:

The final inspection was scheduled for September 12, 2018 but will instead be done on September 19 or 20th.

An inspection of the inside of the tank needs to be completed. There are 2 options that are acceptable where the tank does not need to be drained. Option 1 is divers and the second option is an ROV.

Potassium Hydroxide Implementation:

The conversion will take place after the Wintucket Well rehab in the spring.

NEW BUSINESS:

Addition to Water Main Extension Agreement Language:

Mr. Chapman suggested two changes to the existing agreement. The commissioners have some suggestion to the revision. The commissioners will vote on the changes once the wording has been finalized.

Addition to Easement Language:

Town council has suggested the following changes:

- Titled Easement, not Individual Easement
- Add “to the fullest extent allowed by law”
- Include the property address

Mr. Ellis motioned to accept the changes. Mr. Kelleher seconded and the motion passed unanimously .

Wintucket Well Rehab:

The rehab of the Wintucket well will be completed in the fall.

OSHA class:

The field staff will be attending a two day class.

D.L.S Response:

There has been no response as of the time of the meeting.

Other Business:

- There has been no unauthorized clearing at the Mill Hill tank property.
- The Scada system will be getting an upgrade to the software and hardware.
- The back hoe is off island getting rehabbed.

ADJOURNMENT:

Mr. Burke motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 4:28 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