

Minutes of the
Regular Meeting of November 13, 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 3:04 pm

Minutes:

Mr. Burke motioned to approve the minutes from the meeting on October 09, 2018. Mr. Ellis seconded and the motion passed unanimously.

OLD BUSINESS:

Mill Hill Tank Project:

An inspection of the inside of the tank still needs to be completed. Mr. Chapman will have Megan from Tata & Howard attend the next meeting if no progress has been made.

Chief Schafer inquired about putting a building at the Standpipe for the radio equipment.

Wintucket Well Rehabilitation:

Maher Services is on site today, November 13, 2018, pulling the Wintucket Well for rehab.

Easements:

Mr. Connelley from Pease's Point Rd has been instructed to restore back to its original state, the excavation he completed near the Standpipe. The commissioners would like to have a letter sent to Mr. Connelley outlining what is expected of him.

Equipment Maintenance:

- The back hoe has been repaired and returned. Mr. Ben David is verifying the work listed on the invoices.
- The Wintucket well generator is up and running.
- The Scada system has been upgraded.

NEW BUSINESS:

Budget Review & Approval:

The commissioner's reviewed the proposed budget for FY20. Mr. Burke motioned to approve the budget. Mr. Ellis seconded and the motion carried unanimously.

Capital Plan Review & Approval:

The commissioner's reviewed the Capital Plan. Mr. Burke motioned to approve the Capital Plan. Mr. Ellis seconded and the motion carried unanimously.

The commissioner's also signed articles for the ATM consisting of:

- New computers- \$5,300.00
- Well Rehabilitation - \$50,000.00
- Water System Improvements - \$80,000.00

New Sample Station:

A new sampling station has been set up at the Standpipe.

Katama Beach Project:

The material has been delivered. Andy Farrissey will be doing the drilling. A meter pit will be installed near the tire inflation station. The Parks Department has paid for the materials.

Other Business:

- Dylan Thornton will be taking his T1 test.
- A sanitary survey will be completed this week by DEP.
- An engineer has spoken to Mr. Chapman about a proposed charging station on Church St for the VTA buses. Mr. Chapman would like to see an alternative site.

ADJOURNMENT:

Mr. Burke motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 4:23 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