

Minutes of the
Regular Meeting of December 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

OTHER:

Stuart Fuller

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 November 13, 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.

Wintucket Well Rehabilitation:

A pump has been ordered. The existing motor will be kept. Maher Services will be on site next week to clean the well.

Project Submittal Form:

Tabled to future meeting.

Department Credit card:

The credit card has been received by the department.

NEW BUSINESS:

Donalbin Close Incident:

A sewer main failed on Donalbin Close. It has been repaired. There are about 5 homes that have wells in close proximity to the leak. The Board of Health has been testing the wells and the results are coming back clean. There is talks about providing town water to these homes and possibly offering an abatement on the billing for a set period of time.

Abatement Request- 191 West Tisbury Rd:

The home owner had an abnormally large water bill due to a leak in the irrigation system. Mr. Burke motioned to abate \$874.34 plus \$15.74 in interest. Mr. Kelleher seconded. Mr. Ellis opposed. The motion passed.

Water Main Projects:

- Anthier's Way – 260ft to connect loop
- 14th St – Half way completed
- 19th St – Need to sample and complete restoration
- Atlantic Dr

Airport Contamination:

Quenomica Well will be tested. There is a meeting Thursday December 13, 2018 with the Airport Commissioners.

Other Business:

- Entrance gate has been repaired.

- VTA proposed charging station on Church St – water main would have to be relocated or redirected around charging station.

ADJOURNMENT:

Mr. Burke motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 4:33 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