

Minutes of the
Regular Meeting of January 10, 2017

WATER COMMISSIONERS PRESENT:

Mr. James E. Kelleher, Chairman
Scott Ellis, 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. Kelleher at 3:11 pm

Minutes:

Mr. Ellis motioned to accept the minutes from the December 13, 2016 meeting. Mr. Kelleher seconded and the motion passed unanimously.

OLD BUSINESS:

Tank Project Report:

Tank is in service. Troy Bettencourt called with a damage report. Four of his vehicles has paint spatter from the painting of the tank. Mr. Chapman took pictures and forwarded them to the engineers. This is not uncommon and a company is used to clean the vehicles.

Mr. Chapman is pleased with the outcome of the project.

New Well Site:

Appraisals were received for the Shurtleff property. There are 3 buildable lots valued at \$750,000 each. Mr. Chapman would like to get the engineering proposals for the preliminary well testing from Tata and Howard. Mr. Chapman would also like to invite Sheriff's Meadow to the next meeting.

Veteran Discount Request:

If the Veterans qualify for a discounted tax rate through the Assessor's Office, then the Water Department will offer them a 10% discounted rate.

Rules & Regulations:

Tabled to a future meeting.

New Business:

Water Mains:

There is an outstanding water main project on Jernegan Pond Road from 2015 that would have been completed by the Water Department before the implemented changes of water main extensions on private roads. Due to the time that has passed without any contact from the homeowner Mr. Chapman would like to have the owner conform to the project submittal form. The commissioners are in agreement with this.

Other Business:

- The Edgartown School was sampled for lead and copper. One fixture came back high lead & high copper. A second sample was taken and the sample came back fine.
- Class II Water Operator position is being advertised in the local paper for 2 weeks.

ADJOURNMENT:

Mr. Kelleher motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 3:41 pm.

Respectfully submitted,

Lindsey Mercier
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN

James E. Kelleher, Chairman

David Burke, Water Commissioner

Scott Ellis, Water Commissioner