

**Minutes of the**  
**Regular Meeting of February 7, 2017**

**WATER COMMISSIONERS PRESENT:**

Mr. James E. Kelleher, Chairman  
Scott Ellis, Water Commissioner  
David Burke, Water Commissioner

**EWD STAFF PRESENT:**

Mr. William Chapman, Superintendent  
Mr. Shane Ben David, Assistant Superintendent

**OTHER:**

Adam Moore, Sheriff's Meadow  
Kristen Fauteux, Sheriff's Meadow

**Meeting Called to Order:**

Meeting was called to order by Mr. Kelleher at 3:07 pm

**Minutes:**

Mr. Ellis motioned to accept the minutes from the January 10, 2017 meeting. Mr. Kelleher seconded and the motion passed unanimously.

**OLD BUSINESS:**

**Tank Project Report:**

A railing had been specifically designed, on the standpipe, to support the antenna for the police, fire department and emergency services. There was an issue with the antenna and Mr. Bardwell moved the antenna to a location that was not designated. This left wires across the walkway

which is a safety hazard and the antenna on a railing that is not reinforced. A meeting with the police and fire department will be held next week to discuss solutions.

**New Well Site / Lily Pond Lease:**

Mr. Moore and Ms. Fauteux from Sheriff's Meadow came in to further discuss the possibility of a future land swap.

The property appraisal for the Shurtleff property came back as 3 buildable lots valued at \$750,000 each. This is the property that Sheriff's Meadow is interested in obtaining.

Currently the 14 acre Lily Pond well site is being leased from Sheriff's Meadow.

Testing would need to be done to see if a second well would be viable at Lily Pond.

The engineering agreement is not ready at this time.

**Rules & Regulations:**

Tabled to a future meeting.

**New Business:**

**Tier II Report:**

The Tier II report is finished and submitted. The ASR report is being worked on.

**Exam Policy / Procedure**

Mr. Burke motioned for the Water Department to pay for 1 failed test per license. They will also pay for the test when passed. Mr. Ellis seconded and the motion carried unanimously.

**Employee Bonding:**

Mr. Chapman will look in to the process.

**Other Business:**

- The Town of Edgartown owns 3 parcels of land on 6<sup>th</sup> street which are being sold for affordable housing. The Town would like for the Water Department to complete the work and front the money for the cost of materials until the lots are sold. Mr. Burke would like for Pam Dolby, Town Administrator, to attend the next commissioners meeting to further discuss the project.
- The position for a Water Operator II has been posted and 3 applications were received. The commissioners would like to offer the job to Phillip Levesque.

**ADJOURNMENT:**

Mr. Ellis motioned, Mr. Burke seconded and the Commissioners voted unanimously to adjourn the meeting at 4:55 pm.

Respectfully submitted,

Lindsey Mercier  
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS  
TOWN OF EDGARTOWN

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James E. Kelleher, Chairman

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David Burke, Water Commissioner

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Scott Ellis, Water Commissioner