

Minutes of the
Regular Meeting of February 14, 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:

Police Chief Rossi
Officer Ruley
Fire Chief Shemeth
Deputy Chief Schaeffer
Pam Dolby, Town Administrator

Meeting Called to Order:

Meeting was called to order by Mr. Kelleher at 3:10 pm

OLD BUSINESS:

Tank Project Report:

After the standpipe had been painted and the communication antenna secured there was an issue with the signal for the Towns emergency services. Mr. Bardwell moved the antenna so there was a signal. The antennas were moved to an unsecure railing which improved the signal but left the walkway unsafe.

A discussion was had with the police, fire department and EMS to reach a solution of where to secure the antenna and who would relocate them.

New Business:

6th Street Project:

Three lots are being sold for affordable housing. Town water needs to be installed before the lots can be sold. Mrs. Dolby would like the Water Department to front the money, for material, until the lots are sold, at which time the Water Department will be reimbursed.

Mr. Ellis motioned for the Water Department to front the cost of material and to install the water main. Mr. Burke seconded and the motion carried unanimously.

ADJOURNMENT:

Mr. Ellis motioned, Mr. Burke seconded and the Commissioners voted unanimously to adjourn the meeting at 4:30 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