

Minutes of the
Regular Meeting of March 21, 2017

WATER COMMISSIONERS PRESENT:

Mr. James E. Kelleher, Chairman
David Burke, 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 3:07 pm

Minutes:

Tabled to next meeting.

OLD BUSINESS:

Tank Project Report:

Tata & Howard and the Inspector will be setting up a time for the contractor to get a punch list done that includes cleaning the asphalt and sealing the cement.

New Well Site:

- Waiting for the proposal for drilling. Tata and Howard are hoping just to drill once.
- Hoping for a land transfer that will not include a lease and to end the existing lease.

Rules & Regulations:

Mr. Burke motioned to approve the change to R&R #21, Mr. Kelleher seconded and the motion passed unanimously.

Mr. Burke motioned to approve the change to R&R # 22, Mr. Kelleher seconded and the motion passed unanimously.

Mr. Kelleher motioned to approve the change to R&R # 24, Mr. Burke seconded and the motion passed unanimously.

Mr. Burke motioned to approve the change to R&R # 27, Mr. Kelleher seconded and the motion passed unanimously.

Mr. Burke motioned to approve the change to R&R # 29, Mr. Kelleher seconded and the motion carried unanimously.

Mr. Burke motioned to approve the change to R&R # 32, Mr. Kelleher seconded and the motion passed unanimously.

Mr. Kelleher motioned to approve the change to R&R # 34, Mr. Burke seconded and the motion passed unanimously.

Other Business:

- The Commissioner's will sign the warrants at the monthly meeting.
- ASR is finished
- The new 2017 Ford truck is ready. The old truck is going to the Parks Department
- Eric Hathaway passed his T1 exam.

ADJOURNMENT:

Mr. Kelleher motioned, Mr. Burke seconded and the Commissioners voted unanimously to adjourn the meeting at 4:27 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