

Minutes of the
Regular Meeting of April 11, 2017

WATER COMMISSIONERS PRESENT:

Mr. James E. Kelleher, Chairman
David Burke, Water Commissioner
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 3:15 pm

Minutes:

Mr. Burke motioned to accept the minutes from the March 21, 2017 meeting. Mr. Ellis seconded and the motion carried unanimously.

Mr. Ellis motioned to accept the minutes from the February 7, 14 and 21st, 2017 meetings. Mr. Burke seconded and the motion carried unanimously.

OLD BUSINESS:

Tank Project Report:

There was damage done to the standpipe caused by rocks being thrown at it. A police report was filed and security cameras will be installed.

On April 18, 2017 the communications antenna will be relocated to the lower rail.

New Well Site:

- Tata and Howard are finalizing the cost for test drilling.
- Sheriff's Meadow is still interested in a possible land swap. A proposal should be coming soon.

Rules & Regulations:

Mr. Ellis motioned to amend the change to R&R #7, Mr. Burke seconded and the motion passed unanimously.

Mr. Ellis motioned to send notification to the change in R&R # 21 in the October billing. The new R&R will go into effect in April 2018. Mr. Burke seconded and the motion passed unanimously.

Other Business:

- The chemical conversion application has been submitted
- The 6th Street water main extension is complete. Two fire hydrants were also installed.

ADJOURNMENT:

Mr. Kelleher motioned, Mr. Burke seconded and the Commissioners voted unanimously to adjourn the meeting at 4:20 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