

Minutes of the
Regular Meeting of May 09, 2017

WATER COMMISSIONERS PRESENT:

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. Burke at 3:04 pm

Minutes:

Mr. Ellis motioned to accept the minutes from the April 11, 2017 meetings. Mr. Burke seconded and the motion carried unanimously.

OLD BUSINESS:

Tank Project Report:

Tata & Howard has a punch list of things to be completed. The contractor has not been able to come yet due to the weather. They are hoping to be here before Memorial Day.

- Touch up paint
- Landscaping
- Fall Suppression System

New Well Site:

Mr. Chapman would like to have two phases for the proposal of the test drilling from Tata & Howard. He would like it to be paid over two fiscal years.

Rules & Regulations:

Mr. Ellis motioned to approve the change to R&R #36, Mr. Burke seconded and the motion passed unanimously.

Mr. Ellis motioned to approve the change to R&R # 38. Mr. Burke seconded and the motion passed unanimously.

New Rules & Regulations:

#1 -#4 – Mr. Ellis motioned to accept these new R&R. Mr. Burke seconded and the motion passed unanimously.

#5- Mr. Burke motioned to accept this new R&R with a change to the wording. Mr. Ellis seconded and the motion passed unanimously.

#6 – Mr. Ellis motioned to accept this new R&R. Mr. Burke seconded and the motion carried unanimously.

#7- Mr. Burke motioned to accept this new R&R. Mr. Ellis seconded and the motion carried unanimously.

#8 – Tabled to next meeting

#9 Mr. Ellis motioned to accept this new R&R. Mr. Burke seconded and the motion carried unanimously.

NEW BUSINESS:

Elect Chairman:

Tabled to a future meeting when all commissioners are present.

Other Business:

- Operating budget is at 16% remaining.
- The chemical bid for sodium hydroxide is \$1.79.

ADJOURNMENT:

Mr. Burke motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 4:00 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