

Minutes of the
Regular Meeting of June 13, 2017

WATER COMMISSIONERS PRESENT:

David Burke, Water Commissioner
Scott Ellis, Water Commissioner
James Kelleher, Chairman

EWD STAFF PRESENT:

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

OTHER:

Jeff Carlson, Vineyard Golf Club

Meeting Called to Order:

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

Minutes:

Mr. Ellis motioned to accept the minutes from the May 9, 2017 meetings. Mr. Burke seconded and the motion carried unanimously.

OLD BUSINESS:

Chemical Feed Conversion:

Mr. Chapman is waiting for DEP's letter stating additional information that is needed.

Rules & Regulations:

Mr. Ellis motioned to asses a \$25.00 fee for trench inspections. Mr. Burke seconded and the motion passed unanimously.

NEW BUSINESS:

Vineyard Golf Club Water Main Extension:

The water main and hydrant were activated on June 9th and one of the duplexes was activated June 12th.

Mr. Carlson and the Board discussed some of the issues that arose during the water main project.

Water Main Projects:

A water main extension is being done on 4th Street. There is an additional 60ft that needs to be done to connect to The Boulevard. Mr. Chapman is trying to obtain an easement so the applicant can do the extension. The Water Department will provide the pipe for the 60ft.

Amendment to Easement Template & Water Main Extension Agreement:

Mr. Ellis motioned to add a spot for the map and parcel to the Easement Template. Mr. Kelleher seconded and the motion carried unanimously.

Mr. Ellis motioned to add new language to the Water Main Extension Agreement. Mr. Burke seconded and the motion carried unanimously.

Other Business:

- Mr. Chapman still does not have a date when World Wide will be here to complete the Standpipe punch list.
- Mr. Burke motioned to elect Mr. Ellis as the new Water Department Chairman. Mr. Kelleher seconded and the motion passed unanimously.

ADJOURNMENT:

Mr. Burke motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 4:13 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