

Minutes of the
Regular Meeting of July 11, 2017

WATER COMMISSIONERS PRESENT:

Scott Ellis, Chairman
James Kelleher, 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. Ellis at 3:05 pm

Minutes:

Mr. Ellis motioned to accept the minutes from the June 13, 2017 meetings. Mr. Kelleher seconded and the motion carried unanimously.

OLD BUSINESS:

New Well Site:

Mr. Chapman spoke with Adam Moore from Sheriff's Meadow. He requested the pumping records for Lily Pond. He would also like an appraisal of the property.

Tank Painting Status:

The engineer wants to get this project closed out. The driveway needs to be sealed. A second trip might be made to touch up the paint in the fall. The damage from the rocks will also be touched up.

Chemical Feed Conversion:

DEP has no set protocol for chemical conversions. They do request an engineer's stamp on certain things. Need to get a cost estimate from Tata & Howard.

NEW BUSINESS:

Operator II Position / Staffing Options:

Phillip Levesque stepped down as an Operator II. The Operator II position can be advertised for 2 weeks. If the position is not filled an advertisement for an Operator I can be advertised for 2 weeks.

Mill Hill Rd:

The Water Department should not be responsible for the upkeep of Mill Hill Rd. That responsibility should be handled by the Highway Department.

Other Business:

- Mr. Ellis motioned for a one time waiver of \$18.80 in interest for the Dukes County Courthouse. Mr. Kelleher seconded and the motion carried unanimously.

ADJOURNMENT:

Mr. Ellis motioned, Mr. Kelleher seconded and the Commissioners voted unanimously to adjourn the meeting at 4:03 pm.

Respectfully submitted,

Lindsey Mercier
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN

Scott Ellis, Chairman

David Burke, Water Commissioner

James E. Kelleher, Water Commissioner