

**Minutes of the**  
**Regular Meeting of August 8, 2017**

**WATER COMMISSIONERS PRESENT:**

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

**EWD STAFF PRESENT:**

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

**Others:**

Candace Nichols  
Fred Domont

**Meeting Called to Order:**

Meeting was called to order by Mr. Ellis at 3:03 pm

**Minutes:**

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

**OLD BUSINESS:**

**New Well Site:**

Mr. Chapman spoke with Adam Moore from Sheriff's Meadow. He would like to assess the value of Lily Pond with how much water is pumped. The Commissioners would like to invite him to next month's meeting.

Fred Domont, former water superintendent, came to the meeting to express his concerns about a trade with Sheriff's Meadow and a second well site at Lily Pond. Some of his concerns were:

- Removed bowl pressure build up
- How to get 2 zone II in a 22 acre lot
- Salt water intrusion
- Less GPM for existing well
- Distribution bottle neck & Nunnepog influence
- Future nitrate loading
- Wetlands monitoring

**Chemical Conversion Status:**

The engineering proposal from Tata & Howard will cost \$7200.00. That will cover all reports and correspondence with DEP. The Water Department will collect the raw water samples. The Water Commissioners Okayed the cost.

**Update on Vacant Position:**

Mr. Chapman met with Personnel. The Water Department can advertise for a Water Operator 1 position for 2 weeks. If no applicant meets the requirements a new hire can start as a Laborer and will then have 2 years to get the required licenses.

Mr. Ellis motioned to advertise for an Operator 1. Mr. Kelleher seconded and the motion carried unanimously.

**4<sup>th</sup> St. Water Main Status:**

The owner of the property that needs to provide an easement to finish the 60 feet of water main to connect to The Boulevard is not being cooperative. Mr. Chapman has been in contact with Town Counsel to see what options there are to obtain the easement.

**NEW BUSINESS:**

**Candace Nichols- Source Water Protection Concern:**

Ms. Nichols owns a home on Clay Pit Rd, which is in the Lily Pond district. Her concerns are the neighbor's home, which is zoned for a 2 bedroom septic, is being advertised for rent as a five bedroom, 5 bathroom house with an onsite manager.

Lenny Jason and Matt Poole have sent the home owner a cease and desist order sent July, 25, 2017.

**South Beach Water Service:**

Parks Department would pay for the parts for a 2" water line down Atlantic Dr. Water Department would do the labor free of charge. Parks Department would like to put in water fountains and showers.

**Monitoring Waiver Application Results:**

Applied for 20 waivers and got 18. Good for 3 years.

**Salary Comparisons:**

Tabled to future meeting.

**Other Business:**

- Fire extinguishers were serviced and purchased by Ralph Perry.
- Nunnepog had a failure on August 8, 2017. Mr. Ben David got the well running again. Will cost about \$8,000.00 to repair. A/D Instruments came to make repairs and a new fan was ordered.

**ADJOURNMENT:**

Mr. Ellis motioned, Mr. Kelleher seconded and the Commissioners voted unanimously to adjourn the meeting at 4:35 pm.

Respectfully submitted,

Lindsey Mercier  
Administrative Assistant

**APPROVED:**

**BOARD OF WATER COMMISSIONERS  
TOWN OF EDGARTOWN**

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Scott Ellis, Chairman

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David Burke, Water Commissioner

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James E. Kelleher, Water Commissioner