

Minutes of the
Regular Meeting of September 12, 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:

Fred Domont

Meeting Called to Order:

Meeting was called to order by Mr. Ellis at 3:02 pm

Minutes:

Mr. Burke motioned to accept the minutes from the August 8, 2017 meetings. Mr. Ellis seconded and the motion carried unanimously.

OLD BUSINESS:

New Well Site:

Mr. Chapman would like to have Adam Moore and Kristen Fauteaux from Sheriff's Meadow come back in. There was a discussion about the possibility of salt water intrusion at Lily Pond. Other possible sites for a new well were discussed. Mr. Chapman will look into those options.

Chemical Conversion Status:

Tata and Howard should have the report submitted to Mass DEP 09/13/2017.

Update on Vacant Position:

There have been three applications submitted. Mr. Ellis and Mrs. Lucas, Human Resource Coordinator, will sit in on the interviews.

4th St. Water Main Status:

Still have not received needed easement from property owner to extend the 60ft to connect to The Boulevard. Mr. Chapman had reached out to Town Counsel and was not pleased with their effort. Mr. Chapman is still hoping to get the easement.

Salary Comparison:

Mr. Chapman compiled a list of comparable towns to compare salaries and wages.

Mill Hill Tank:

A notice to abutters will be going out on September 13, 2017 to inform them of the finish work that will be completed at the end of September.

Other Business:

- Commissioners completed the required Ethics test.

ADJOURNMENT:

Mr. Ellis motioned, Mr. Kelleher seconded and the Commissioners voted unanimously to adjourn the meeting at 4:17 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