

Minutes of the
Regular Meeting of February 09, 2016

WATER COMMISSIONERS PRESENT:

Mr. James E. Kelleher, Chairman
Mr. John S. Lovewell, Water Commissioner
Mr. David Burke, Water Commissioner

EWD STAFF PRESENT:

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

Others:

Patrick O'Neile – Tata & Howard

Meeting Called to Order:

Meeting was called to order by Mr. Kelleher at 3:30 pm

Minutes:

Mr. Lovewell motioned to approve the minutes from the January 12, 2016 meeting. Mr. Burke seconded and the motion carried unanimously.

Old Business:

Tank Project:

Patrick O' Neile, an engineer from Tata & Howard, was introduced to the commissioners. Mr. O'Neil is taking over engineering duties from Paul Cote including the painting of the standpipe and the new tank study.

Mr. Lovewell would like to see the following included in the new tank study report:

- Addressed to the commissioners
- Documentation on clearance from the airport

- Recommendations of improvements to the water system.

Mr. Chapman has the contract documents from Tata & Howard to be signed. Town council has approved them. Mr. Kelleher will sign them when ready. The Town Accountant needs to endorse them also.

There is a shortfall of \$133,800 that is needed to cover the cost of painting the standpipe. There is a warrant on the annual town meeting to appropriate the funds. The commissioners signed an article for the special town meeting to appropriate the funds to cover the tank painting. This article will supersede the pervious article. Having the article on the special town meeting will make the funds available immediately.

The paint contractor from Worldwide came to visit the tank site. He would like to start March 1st, 2016. Mr. Chapman doesn't think this is realistic due to weather. The contactor would like to be finished in 2 weeks after they are mobilized. Mr. Chapman will do a press release to notify the Town of when the project will be started.

Job Description Review:

The commissioners received a copy of the revised Foreman job description at the January meeting for review. Mr. Burke motioned to approve the changes to the Foreman position to submit to the Personnel board. Mr. Lovewell seconded and the motion carried unanimously.

NEW BUSINESS:

Other Business:

Mr. Lovewell motioned to have the Shurtleff property appraised. The motion was not seconded.

Mr. Lovewell passed along papers and information he has collected over the years on the Shurtleff property and future well sites.

ADJOURNMENT:

Mr. Lovewell motioned, Mr. Burke seconded and the Commissioners voted unanimously to adjourn the meeting at 4:36 pm.

Respectfully submitted,

Lindsey Mercier
Administrative Assistant

APPROVED:

**BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN**

James E. Kelleher, Chairman

John S. Lovewell, Water Commissioner

David Burke, Water Commissioner