

Minutes of the
Regular Meeting of April 12, 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:

Michael Torcia

Meeting Called to Order:

Meeting was called to order by Mr. Kelleher at 3:17 pm

Minutes:

Mr. Burke motioned to approve the minutes from the March 08, 2016 meeting. Mr. Kelleher seconded and the motion carried unanimously.

Old Business:

Water Main Projects:

Mr. Torcia was present to see if the Water Department was going to complete a water main extension project to Mr. Torcia's property on 8th Street. Some discussion was held and it was decided that the Water Department would not take on this project. Mr. Torcia will order the material through the water department and a private contractor will complete the water main extension.

Troy Bettencourt dropped off a letter requesting to be allowed to tie-in to town water at the beginning of his property instead of having to extend the main to the end of his property line. It was decided that he doesn't need to go to the end of his property but he does need to extend it to his neighbor's property line.

Foreman Position Update:

Mr. Chapman has met with the Personnel Board twice. The Personnel Board made a few revisions to the Foreman position job description and approved it on April 5, 2016. Mr. Burke motioned to approve the revised Foreman position description. Mr. Kelleher seconded and the motion passed unanimously.

Tank Project Update:

There is an article for \$133,800 to cover the deficit to paint the Standpipe that will be voted on at the Annual Town Meeting on April 12, 2016.

New Tank Study Update:

The study will be ready to review at the next Commissioner's meeting in May.

Town Meeting Article Review:

There are two articles for the Special Town Meeting:

- \$20,000 for repairs made to Lily Pond Well
- \$133,800 to cover the deficit to paint the Standpipe

There are also 3 articles for the regular Town Meeting:

- \$60,000 for water system improvements
- \$3,000 for a mower
- \$40,000 for a new truck with a plow

NEW BUSINESS:

Hydrant Flushing:

The Water Department will be flushing the hydrants starting on Tuesday April 19 and are expected to be finished on Friday April 22.

Other Business:

- The CCR is issued and filed.
- The Parks Department wrote a letter expressing interest in the Water Department's old truck if it is being replaced.
- The Water Department has been working on leak detection.
- The Chemical Co-Op's bids went out for fiscal year 2017
- Easements from Navy Way for water main extension are still pending.

ADJOURNMENT:

Mr. Burke motioned, Mr. Kelleher seconded and the Commissioners voted unanimously to adjourn the meeting at 4:50 pm.

Respectfully submitted,

Lindsey Mercier
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN

James E. Kelleher, Chairman

David Burke, Water Commissioner