

**Minutes of the**  
**Regular Meeting of June 14, 2016**

**WATER COMMISSIONERS PRESENT:**

Mr. James E. Kelleher, Chairman  
Mr. Scott Ellis, Water Commissioner  
Mr. David Burke, Water Commissioner

**Others:**

Michael Torcia  
Allison Conway

**EWD STAFF PRESENT:**

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

**Meeting Called to Order:**

Meeting was called to order by Mr. Kelleher at 2:35 pm

**Minutes:**

Mr. Burke motioned to approve the minutes from the May 10, 2016 meeting with a change in the wording. Mr. Ellis seconded and the motion carried unanimously.

**Old Business:**

**Tank Study:**

Mr. Chapman is pleased with the study done by Patrick O' Neale of Tata & Howard. He will notify Mr. O'Neale to go ahead with the final copy.

**Tank Project Status:**

World Wide will mobilize after Labor Day. Mr. Chapman will do a press release to notify the public. A meeting with the Fire Chief will also be set up.

The overgrowth on Mill Hill Rd needs to be cut back. Mr. Ben David will see that it is taken care of.

**NEW BUSINESS:**

**Commissioner's E-Mail Update:**

The commissioners will be in contact with Adam Darack, IT, to complete their town e-mail set-up.

**Revision to Rules & Regulations:**

Mr. Chapman supplied the commissioners with updates to some of the rules and regulations to review. The commissioners will review and discuss at next month's meeting.

**Recommended Easement Template Revision:**

Mr. Chapman revised the current easement template with the advice of Town Counsel. Mr. Ellis motioned to accept the revisions. Mr. Burke seconded and the motion passed unanimously.

**Future Projects Update:**

- Last year a bid was accepted to repair a pump station roof. The project was put on hold and the contractor agreed to honor the price until this year. Mr. Chapman will look in to verifying if the price is still valid. If not it will need to be sent out to bid.
- An RFQ will be sent out for 10 hydrants. These will be new or replacement hydrants.
- Mr. Chapman would like to earmark \$20,000 to inspect Wintucket well.
- Two pressure relief valves will be purchased.

**Lead & Copper Sampling-Schools/sample Schedule:**

The Edgartown School has been set-up for lead and copper testing. The Rainbow Place was also notified. They are on our sampling list for next month.

**Application Form Revisions:**

Mr. Chapman made some revisions to the application form. Mr. Ellis motioned to accept the revision with a change in wording. Mr. Burke seconded and the motion passed unanimously.

**Other Business:**

- John Lovewell, former water commissioner, would like to have the minutes e-mailed to him. The minutes are available online after they have been approved by the water commissioners.
- Sheriff's Meadow is interested in the Shurleff property. The water department has a lease with Sheriff's Meadow for the Lily Pond well and would like to discuss that also. Mr. Chapman will contact Adam Moore. Mr. Chapman will also have Town Counsel look over the Lily Pond Lease.
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- The sanitary survey that was done in September noted that herbicides should not be used to control vegetation at the solar panels. The Conservation Committee would like to use BTI, an organic product. DEP does not want any herbicides used.
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- The Conservation Committee would also like to use a hydrant at the Katama solar panels to keep the dust down. The Highway and Fire Dept are the only authorized user's of the hydrants.
- Michael Torcia, who owns property on 8<sup>th</sup> Street, presented 4 easements to the commissioners for review and approval. The commissioners decided not to take action at that time and will meet Monday June 20, 2016 to discuss the matter further.

**ADJOURNMENT:**

Mr. Burke motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 3:53 pm.

Respectfully submitted,

Lindsey Mercier  
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS  
TOWN OF EDGARTOWN

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James E. Kelleher, Chairman

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David Burke, Water Commissioner

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Scott Ellis, Water Commissioner