

Minutes of the
Special Meeting of June 20, 2016

WATER COMMISSIONERS PRESENT:

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

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 9:30 am

Old Business:

Water Main Projects:

The commissioner's reviewed the easements presented to them at the meeting on June 14, 2014 by Michael Torcia. The commissioner's decided not to accept any deviations of the easement template supplied by the Water Department. Mr. Ellis motioned to sign a letter stating the outcome addressed to Mr. Torcia. Mr. Burke seconded and the motion passed unanimously.

ADJOURNMENT:

Mr. Burke motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 10:00 am.

Respectfully submitted,

Lindsey Mercier
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN

James E. Kelleher, Chairman

David Burke, Water Commissioner

Scott Ellis, Water Commissioner