

Minutes of the
Regular Meeting of July 12, 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 3:07 pm

Minutes:

Mr. Burke motioned to approve the minutes from the June 14, 2016 meeting. Mr. Ellis seconded and the motion carried unanimously.
Mr. Ellis motioned to approve the minutes from the meeting on June 20, 2016 meeting. Mr. Burke seconded and the motion carried unanimously.

NEW BUSINESS:

Revision to Rules & Regulations:

Mr. Chapman has reviewed the Rules and Regulations of the Water Department and has revised some as he see fit. The commissioners received a copy of the revisions at a previous meeting to review. The commissioners will go through the Rules and Regulations one by one and vote as they see fit. Once all have been voted on the revised Rules and Regulations will be posted on the Town website.

R&R #1- Mr. Kelleher motioned to accept the changes. Mr. Burke seconded and the motion carried unanimously.

R&R #3- Mr. Ellis motioned to accept the changes. Mr. Burke seconded and the motion carried unanimously.

R&R # 7- Tabled to next meeting.

R&R # 8- Mr. Ellis motioned to accept the changes. Mr. Burke seconded and the motion carried unanimously.

R&R #9- Mr. Burke motioned to accept the changes. Mr. Ellis seconded and the motion carried unanimously.

R&R # 11- Mr. burke motioned to accept the changes, Mr. Ellis seconded and the motion carried unanimously.

Metered Service Amendment- Mr. Ellis motioned to accept the changes. Mr. Burke seconded and the motion carried unanimously.

R&R # 12- Mr. Burke motioned to accept the changes with a slight addition. Mr. Ellis seconded and the motion carried unanimously.

R&R # 13Mr. Ellis motioned to accept the changes. Mr. Burke seconded and the motion carried unanimously.

R&R # 14- Mr. Burke motioned to accept the changes. Mr. Ellis seconded and the motion carried unanimously.

R&R # 16- Mr. Ellis motioned to accept the changes. Mr. Burke seconded and the motion carried unanimously.

New Rule- Mr. Ellis motioned to accept the new rule. Mr. Kelleher seconded and the motion carried unanimously.

R&R # 18- Mr. Ellis motioned to accept the changes. Mr. Burke seconded and the motion carried unanimously.

The remaining Rules and Regulations will be voted on at the next meeting.

Other Business:

- July 15th is the last day to process any FY16 invoices. Money will be going back into retained earnings.
- The signed contracts for the standpipe painting have been received. A pre-construction meeting will be held sometime in August.
- ConComm is all set with their calcium application. Water trucks were used.
- Michael Torcia, Eighth St. water main extension, dropped off his plans. They were reviewed and are acceptable. Waiting on easements.
- Lily Pond Lease- Mr. Chapman has not spoken to Town Counsel yet. He has spoken with Pam Dolby, Town Administrator.
- The Water Department will have a cookout for its employee's and commissioners on August 12, 2016.
- Mr. Chapman will draft a letter to go out to the abutter's of the standpipe pertaining to the painting.

ADJOURNMENT:

Mr. Kelleher motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 4:35 pm.

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