

Minutes of the
Regular Meeting of August 09, 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 3:03 pm

Minutes:

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

OLD BUSINESS:

FY16 Closing Balances:

All invoices for FY16 have been paid. \$163,537.17 was returned to retained earnings.

Rules & Regulations:

R&R #7 – Mr. Burke motioned to accept the changes. Mr. Ellis seconded and the motion carried unanimously.

R&R #2 – Mr. Burke motioned to accept the amendment. Mr. Ellis seconded and the motion carried unanimously.

Other Business:

- New mower has been delivered.
- Pressure relief valves have been purchased.
- Mass DEP was notified of the interconnection with Oak Bluffs opening when the Standpipe is painted.
- A notice to the abutters of the standpipe has been drafted.
- Invitations for the commissioners were handed out from Tata & Howard for the pre-construction meeting.
- A brief discussion was held about purchasing a portable chlorinator to go with the mixer for the Standpipe. Cost would be around \$10,000.00.
- A discussion was held about the Shurtleff property and Lily Pond. Future well sites were also discussed. A meeting with Sheriff's Meadow will be set up at a future time.

ADJOURNMENT:

Mr. Burke motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 4:10 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