

**Minutes of the**  
**Regular Meeting of September 13, 2016**

**WATER COMMISSIONERS PRESENT:**

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

**EWD STAFF PRESENT:**

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

**OTHERS:**

Adam Moore, Sheriff's Meadow  
Kristen Fauteux, Sheriff's Meadow  
Doug Bardwell  
Chief Shemeth  
Chief Rossi  
Alex Schaeffer, Deputy Chief

**Meeting Called to Order:**

Meeting was called to order by Mr. Kelleher at 3:04 pm

**Minutes:**

Mr. Ellis motioned to approve the minutes from the August 9, 2016 meeting. Mr. Kelleher seconded and the motion carried unanimously.

**OLD BUSINESS:**

**Mill Hill Tank Project:**

A discussion with local officials was had to discuss the future communication needs and what alterations to accommodate may be done to the tank in advance of the painting project. Also, discussion on the possibility of erecting a building to house the radio equipment was had. Doug

Bardwell is to forward specifications and details to the Water Department for engineering review and approval. There was also a discussion about the Special Permit Decision issued by the Planning Board in 1993. Some of the conditions do not conform to the maintenance procedures of water tanks at this time. Mr. Chapman will be meeting with the Planning Board 09/13/2016 to resolve any issues of the Planning Board's decision.

Mr. Kelleher motioned to limit the antennae installations on the tank and property at Mill Hill tank site to municipal use only, subject to approval of the Board. Mr. Ellis seconded and the motion passed unanimously.

**Lily Pond Well Site / Potential for New Source and Lease Options:**

A discussion with Sheriff's Meadow was had about the possibility of securing an additional well site and what options are available to transfer property to the Town. It was agreed that a future meeting will be held to discuss further.

**Other Business:**

- The Town Administrator asked if the Board members were "Special Employees". The Board does not believe they ever took any action on the matter.
- Navy Way water main extension started this week.
- 8<sup>th</sup> St North water main extension is scheduled to start the 19<sup>th</sup> of September.
- Two pump stations were retrofitted so they can operate on pressure, as well as the tank level. Cost was approximately \$3,000.00.
- Wintucket roof is scheduled to be replaced this fall. Cost is \$10,000.00.
- The Water Department has submitted the application for waivers for IOC's, VOC's, SOC's and Perchlorate. Pending approval of MassDEP, the waivers will result in reduced sampling and reduced operational expenses.
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**ADJOURNMENT:**

Mr. Ellis motioned, Mr. Kelleher seconded and the Commissioners voted unanimously to adjourn the meeting at 4:37 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