

Minutes of the
Regular Meeting of October 11, 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

OTHERS:

Charlie & Deb Blair
Chief Shemeth

Meeting Called to Order:

Meeting was called to order by Mr. Kelleher at 3:07 pm

Minutes:

Mr. Ellis motioned to approve the minutes from the September 13, 2016 meeting. Mr. Burke seconded and the motion carried unanimously.

OLD BUSINESS:

Mill Hill Tank Project Status:

Mr. & Mrs. Blair came to the meeting with concerns of the noise level of the painting project. Mrs. Blair stated that the noise was unbearable and was hoping to have a solution to minimize the sound. Previously the Blair's had contacted the water department concerning the noise and Mr. Ben David constructed a sound shield using a tarp. That did not reduce the noise. Mr. Ellis motioned to have Mr. Ben David construct a sturdier sound barrier. Mr. Burke seconded and the motion carried unanimously.

The tower for the antenna on the standpipe is running into problems. Mr. Chapman has asked the engineers to look in to a low or no impact solution that will not stop the progress on the tower. The antenna may have to be installed after the painting is completed.

Potential New Well Site:

There is a possibility of a swap of unused property with Sheriff's Meadow. It could provide a new well site and end the lease for the current well site at Lily Pond. A feasibility study would have to be completed. Mr. Chapman would like to have a current appraisal of the Shurtleff property.

Rules & Regulations:

Tabled to a future meeting.

New Business:

Foreman Position Status:

Mr. Chapman met with Elaine Graves from Personnel about 3 weeks ago. The job description for the Foreman position has been updated. Mr. Chapman feels the Foreman position is more suitable for the department than the Operator 2 position. Mr. Chapman would like to transfer funds from the unfilled operator 2 position to fund the Foreman position. The Personnel department does not feel the Foreman position is needed. Mr. Chapman will write a letter to the Personnel board stating the view of the water department and its commissioners supporting the Foreman position.

Request for Vacation Transfer- Water Superintendent:

Mr. Chapman requested that the remainder of his vacation days for 2016 be transferred to the following year. Mr. Burke motioned to have unused vacation days transferred to next year and to be used per personnel by-law. Mr. Kelleher seconded the motion and it carried unanimously.

Other Business:

ADJOURNMENT:

Mr. Kelleher motioned, Mr. Burke seconded and the Commissioners voted unanimously to adjourn the meeting at 4:40 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