

Minutes of the
Regular Meeting of November 8, 2016

WATER COMMISSIONERS PRESENT:

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

EWD STAFF PRESENT:

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

OTHERS:

Elaine Graves, Personnel Dept

Meeting Called to Order:

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

Minutes:

Minutes from the October 11, 2016 will be approved at next month's meeting.

OLD BUSINESS:

Tank Project Status:

Project is progressing.

New Well Site:

Mr. Chapman has 3 quotes to get the Shurtleff property appraised. The lowest quote was for \$300.00 from Carol Appraisals.

Rules & Regulations:

Tabled to a future meeting.

Foreman Position:

There will be a hiring freeze in FY18. The Water Department has an unfilled funded position for a Water Operator 2. Mr. Chapman would like to fill the position in –house until the position of Foreman is decided. Mrs. Graves stated that the position needs to be advertised for 14 days per the Town By-law. Mrs. Graves also noted that the position does not need to be filled before FY18.

Chemical Conversion Status:

Mr. Chapman is working with Patrick O’Neale, from Tata & Howard, about getting the DEP to approve the conversion.

New Business:

C.I.P Review & Approval:

Mr. Burke motioned to accept the capital plan. Kelleher seconded and the motion passed unanimously.

FY18 Budget Review & Approval:

FY18 has been level funded. Mr. Burke motioned to approve the budget for FY18. Mr. Kelleher seconded and the motion carries unanimously.

Other Business:

The Department will be collecting samples, for lead and copper, from the Edgartown School on 11/9/2016.

ADJOURNMENT:

Mr. Kelleher motioned, Mr. Burke seconded and the Commissioners voted unanimously to adjourn the meeting at 3:39 pm.

Respectfully submitted,

Lindsey Mercier
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN

James E. Kelleher, Chairman

David Burke, Water Commissioner