

Minutes of the
Regular Meeting of December 13, 2016

WATER COMMISSIONERS PRESENT:

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

EWD STAFF PRESENT:

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

OTHERS:

Walter Shorey from Applied Technical Services, Project Inspector

Meeting Called to Order:

Meeting was called to order by Mr. Kelleher at 3:00 pm

Minutes:

Mr. Ellis motioned to accept the minutes from the October 11, 2016 meeting. Mr. Kelleher seconded and the motion passed unanimously.

OLD BUSINESS:

Tank Project Status:

Project is close to completion. Interior is finished, scaffolding has been removed. Exterior should be completed 12/14/2016. The concrete sealant, safety harness and landscape repair will be completed in the spring.

Some of the negatives:

- Containment at the top of tank was never erected

- Change order for conduits – still waiting for price
- Final payment invoiced should have been on 12/3/2016
- Took week off at Thanksgiving
- Had to roll over USDA loan for another 45 days (short term borrowing)

Positives

- Contractor held their price to September, originally was to be started in April

New Well Site:

Adam Moore from Sheriff's Meadow would like to meet again. Mr. Chapman has not yet received the appraisal for the Shurtleff property.

Rules & Regulations:

Tabled to a future meeting.

Wintucket Roof:

The roof has been completed by Thornton Chandler Construction. The final cost was \$10,932.00.

New Business:

Operator 2 Position:

Position will be advertised for 2 weeks.

Veteran Discount Request:

The Commissioners would like to look in to what the other Water Departments on the Island offer. Will revisit at next meeting.

Other Business:

- New truck was ordered and should be ready in about 12 weeks.
- There was a request for fire hydrants that were no longer functional to be donated to a veterans program. The fire hydrants will be cleaned up and painted, then given to veterans who have service dogs. The commissioners were fine with this as long as the hydrants were deemed irreparable.

ADJOURNMENT:

Mr. Kelleher motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 3:55 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

