

Minutes of the
Regular Meeting of March 10, 2015

WATER COMMISSIONERS PRESENT:

Mr. James E. Kelleher, Chairman
Mr. John S. Lovewell, Water Commissioner
Mr. David Burke, Water Commissioner

EWD STAFF PRESENT:

Mr. Shane Ben David, Chief Operator
Mr. William Chapman, Superintendent

Meeting Called to Order:

Meeting was called to order by Mr. Kelleher at 3:12 pm

Minutes:

Mr. Lovewell motioned to approve minutes from the meeting of February 10, 2015. Mr. Burke seconded the motion and the motion carried unanimously.

Old Business:

Tank Painting Status:

The Edgartown Selectmen signed papers for the \$675,000.00 loan for the standpipe painting. The papers will be mailed to the USDA and the water department should receive a release of funds letter within two weeks.

Well Cleaning:

Information was collected on the well capacities. Pumping rates were looked at. Iron and Manganese levels were looked at. The Lily Pond well is the only well that needs to be cleaned. The chemical surging method is the method that will be used. Mr. Chapman will look in to the cost.

NEW BUSINESS:

State & Federal Reports:

Tier II report has been completed. This report is on our hazardous chemicals. The ASR from 2013 had unaccounted for water at 16.4 million gallons. The 2014 report is at 44.9 million gallons of unaccounted for water. The discrepancy is in last year's reporting. If you are over 10% the DEP can mandate a leak detection survey. Mr. Chapman would like to do an in house leak detection survey because the water department has the equipment to do it. Mr. Chapman would like to implement voluntary water conservation measures. Mr. Kelleher suggested water conservation pamphlets to be sent to the water customers.

Mr. Burke motioned to have voluntary water conservation measures included in the CCR report, Mr. Lovewell seconded and the motion carried unanimously.

Shane's Town Meeting Article:

Kim Kane, Town Accountant, and Pam Dolby, Town Administrator, approached Mr. Chapman about the town article pertaining to the back pay for Mr. Ben David while he was acting superintendent. It was determined that this does not need to be an article that there are available funds in the payroll account to cover the back pay.

One Year Plan:

The commissioners have come up with the following topics to discuss and work on in the upcoming year:

- Standpipe rehab
- Leak detection survey

- Shurtleff
- Well cleaning/ Lily Pond
- Gaines Way water main project
- Proprietors Way water main project
- Flush system
- Oak Bluffs connection

Other Business:

Dick Kilhart from Western Mass Water Works Association came to the office today to tutor Phil, Eric and Dylan on taking the test for their treatment licenses. This was paid through the state.

ADJOURNMENT:

Mr. Burke motioned, Mr. Lovewell seconded and the Commissioners voted unanimously to adjourn the meeting at 4:25 pm.

Respectfully submitted,

Lindsey Mercier
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN

James E. Kelleher, Chairman

John S. Lovewell, Water Commissioner

David Burke, Water Commissioner