

Minutes of the
Regular Meeting of April 14, 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 March 10, 2015. Mr. Burke seconded the motion and the motion carried unanimously.

Old Business:

Tank Progress:

Edgartown Town Hall has not received a release of funds letter as of 04/14/2015. Mr. Chapman has a copy that he requested from Ron Koontz from USDA. He is not sure where the original letter was sent. Mr. Chapman met with Paul Cote from Tata and Howard on 04/13/2015. Mr. Chapman and Mr. Cote did a site visit. There were some questions about the configuration of the water main layout. Mr. Ben David has an understanding of the configuration and will discuss it with Mr. Chapman.

The contract should be ready by the May commissioners meeting.

Solar Panel Site:

Jane Varkonda, Conservation Agent, was meeting with the contractor from the solar panels and invited Mr. Chapman to meet with them on site. The builder was not aware of the pump station when panels were installed. Mr. Chapman composed a letter addressing some concerns as to the maintenance and up keep of the solar panel site.

Well Cleaning & MWWAS Class on 05/21/15:

Lily Pond well is the only well at this time that needs to be cleaned. Paul Cote and Peter Marr will be on island 05/21/2015 and they will advise on the best method to do the cleaning.

There is a class on well cleaning that Mr. Chapman and Mr. Ben David will attend. The class will be held in Oak Bluffs.

NEW BUSINESS:

Chemical Bid:

There is a South East Massachusetts group that is putting the chemicals out to bid. This will give better pricing on Sodium Hydroxide. Mr. Chapman is organizing this effort.

UAW- Meters at Pump Stations:

Meters will be installed at the pumps stations. Water is constantly running to analyze PH levels. This will help account for some of the unaccounted water.

Town Meeting Articles:

The Water Department has two articles on the Town Warrant for the annual town meeting that takes place tonight 04/14/2015.

1 Year Inspection Language:

Mr. Chapman provided a copy of the 1 year inspection that is in the standpipe painting project contract. After 1 year a review is done of the tank. If there is anything that needs to be addressed it is taken care of and the remainders of the funds are released.

Mr. Lovewell has some questions about the inspection and would like to speak with Paul Cote.

Status Report:

The new water main has been installed on Gaines Way.

The annual flushing of the water system will take place starting 04/27/2015.

Other Business:

There was a total coliform hit at the court house sample site. A repeat sample, an upstream and downstream sample was taken and came back clear. There could be a variety of reasons why it came back with a TC hit.

A water main will be run to the park by the Boys and girls Club. This will be done over school vacation in April as the main will run by the school. A meter pit will be installed. The Parks Department will pay for materials and the Water Department will supply the labor at no cost.

Kim Kane, Town Accountant, notified Mr. Chapman that there is \$8,000.00 remaining from the USDA from when the new office was constructed. These funds need to be spent by June 30, 2015.

ADJOURNMENT:

Mr. Burke motioned, Mr. Lovewell seconded and the Commissioners voted unanimously to adjourn the meeting at 4:35 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