

**Minutes of the**  
**Regular Meeting of May 12, 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

**OTHERS:**

Paul Cote, Tata & Howard

**Meeting Called to Order:**

Meeting was called to order by Mr. Kelleher at 3:15 pm

**Minutes:**

Mr. Lovewell motioned to approve minutes from the meeting of April 14, 2015. Mr. Burke seconded the motion and the motion carried unanimously.

**Old Business:**

**Tank Progress:**

Mr. Cote stated that as of 05/08/2015 approval has been received from Rural Development and that the tank painting project may now go to bid. The commissioners have looked over the contract from Tata & Howard. Mr. Chapman would like to have the inside of the tank inspected along with the outside of the tank at the one year mark. Mr. Lovewell had 3 corrections/

concerns that need to be addressed. Mr. Burke motioned to approve the contract after the changes are made. Mr. Lovewell seconded and the motion carried unanimously.

**Chemical Bid:**

33 bids were opened on 05/07/2015. The bid price will last for the fiscal year, 07/01/2015 - 06/30/2016. Low price for the Sodium Hydroxide (balances out the PH) was \$1.88 per gallon. Potassium Hydroxide is another chemical that can be used but it is more expensive. The low bid for that chemical is \$3.56 per gallon. To change the chemicals that are used Mass DEP would have to be petitioned.

**NEW BUSINESS:**

**Proposed Increase in Sheila Ben David's Hours:**

Mr. Chapman would like to increase Mrs. Ben David's hours from 8:30am to 12:30 pm to 8:00am to 1:00pm. Mr. Burke motioned to increase Mrs. Ben David's hours. Mr. Lovewell seconded and the motion carried unanimously. Mr. Chapman will go before the Personnel Board on 05/13/2015 to discuss the increase in hours.

**Completed Projects:**

- Gaines Way is completed. All services have been tied in and hydrants have been painted.
- Annual flushing has been done.
- A hydrant gate and bleeder line has been installed in Majors Cove.

**Abatements:**

Richard Cardillo sent in a request for an abatement on his water bill, which had high usage, due to a burst pipe. Mr. Lovewell motioned for 30% abatement on his water usage. Mr. Burke seconded and the motion carried unanimously.

**Other Business:**

Computers at the Water department have been evaluated by Adam Darack, IT Manager. The computers are fine. The anti- virus needs to be updated. No changes are needed at this time.

Mr. Kelleher will continue on as chairman at the request of Mr. Lovewell.

**ADJOURNMENT:**

Mr. Burke motioned, Mr. Lovewell seconded and the Commissioners voted unanimously to adjourn the meeting at 4:30 pm.

Respectfully submitted,

Lindsey Mercier  
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS  
TOWN OF EDGARTOWN

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James E. Kelleher, Chairman

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John S. Lovewell, Water Commissioner

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David Burke, Water Commissioner