

**Minutes of the**  
**Regular Meeting of July 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 3:05 pm

**Minutes:**

Mr. Lovewell motioned to approve minutes from the meeting of June 9, 2015. Mr. Kelleher seconded the motion and the motion carried unanimously.

**Old Business:**

**Tank Progress and Re-Evaluate Project:**

There were 2 bids opened for the tank painting project that included a small chlorination building. Both bids were over budget. The commissioners agreed to eliminate the chlorination building at this time and get bids just on the tank painting. Mr. Chapman will contact Paul Cote of Tata & Howard and inform him of the changes.

Mr. Lovewell suggested contacting Haley and Ward to engineer the standpipe painting. Mr. Chapman stated \$20,000.00 has already been spent on the project with Tata & Howard and he would like to continue using them.

**WMA Permit Application:**

Mr. Chapman is in the process of filling out the proper paperwork.

**Oak Bluffs Interconnection Agreement:**

There is an existing interconnection between Edgartown and Oak Bluffs. A second connection is wanted. This would benefit both towns. DEP requires an informal agreement along with the application. Mr. Chapman drafted a proposal that was not accepted by Oak Bluffs. Oak Bluffs provided a proposal that was not agreeable to Edgartown. The commissioners would like to request a meeting with the Oak Bluffs Commissioners to see if an agreement can be reached.

**KOH Conversion:**

Tabled for a later date.

**NEW BUSINESS:**

**Water Main Agreement Proposal:**

Mr. Chapman presented the commissioners with an example of a Water Main Extension Agreement form. The form outlines an agreement between the water department and the property owner who would be extending the water main. The commissioners will review the form and take a vote at the next commissioners meeting.

**Project Submittal Form Proposal:**

Mr. Chapman presented the commissioners with a project submittal form that would be used when a water main project is being completed by a private company. The form addresses the requirements that will need to be met for the project to be completed and meet water department standards. Mr. Burke motioned for the form to be accepted, Mr. Lovewell seconded and the motion passed unanimously.

**New Truck:**

A new truck is to be purchased. Originally an F-150 was to be purchased from MHQ but it would not be able to be ordered until October 2015. The department can purchase an F-250 at the present time for roughly the same cost. Mr. Ben David stated an F-250 would be more suitable.

**Other Business:**

**ADJOURNMENT:**

Mr. Lovewell motioned, Mr. Kelleher seconded and the Commissioners voted unanimously to adjourn the meeting at 4:55pm.

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