

Minutes of the
Regular Meeting of September 8, 2015

WATER COMMISSIONERS PRESENT:

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

EWD STAFF PRESENT:

Mr. William Chapman, Superintendent

Meeting Called to Order:

Meeting was called to order by Mr. Kelleher at 3:10 pm

Minutes:

Mr. Lovewell motioned to approve the minutes from the July 14, 2015 and the August 11 2015 meetings. Mr. Burke seconded and the motion carried unanimously.

Old Business:

New Truck Ordered:

A 2016 Ford F250 has been ordered and will be ready for pick up in about 11-13 weeks.

Oak Bluffs Interconnection Status:

Mr. Chapman met with Kevin Johnson, Oak Bluffs Water Superintendent, on September 4, 2015. Mr. Johnson signed two documents pertaining to getting approval for a second interconnection. Oak Bluffs and Edgartown's information will be mailed out together to MA DEP.

Tank Progress & RDA/USDA Status:

A letter from Ron Koontz was received approving the two bid sheets for the painting of the standpipe. Mr. Chapman spoke with Paul Cote from Tata & Howard about getting it out to bid ASAP. Mr. Cote is expecting 3 bidders.

Third St. Main:

The water main has been extended on Third St. When the main was being tapped to chlorinate the main split, it has been repaired.

Tank Study Progress:

Mr. Chapman has a draft copy of the tank study. He has spoken with Paul Cote and a few revisions need to be made. A 500,000 gallon tank will be recommended. It will meet the build out until 2035. It will be an elevated tank.

WMA Permit Status:

The permit is progressing. MA DEP has given an extension of a minimum of one year.

NEW BUSINESS:

Sanitary Survey:

MA DEP does a top to bottom inspection of the pump stations operations, safety etc. Mr. Chapman was pleased with how the inspection went.

Nunnepog Well Motor:

Nunnepog Wells pump motor windings melted down on August 12, 2015. The pump went down in the middle of the night. Mr. Ben David had the motor removed and replaced by noon the same day. The motor has been sent off to be rewound. Mr. Chapman was impressed with Mr. Ben David's handling of the situation.

Review of approved Jordan Way Plans:

Plans have been approved. Once Mr. Chapman receives the three easements an approval letter will be issued.

Wintucket Roof Quotes:

Wintucket Pump Station roof needs to be replaced. Two quotes have been received to have it replaced, waiting on a third quote.

Scheduled Well Service:

Peter Maher came in with the lowest bid to service the wells. The pump stations will have a flow test, determine the specific capacity, develop a pump curve, change the oil, grease the bearings and check the motors. Once that is completed he will give a recommendation of what wells need to be cleaned.

Employee Resignation:

Thomas Hermann handed in his resignation on 08/28/2015. Mr. Lovewell motioned to accept his resignation retroactive to 08/28/2015. Mr. Burke seconded the motion and the motion carried unanimously.

Cleary Account:

Mr. Lovewell motioned to make the Cleary account inactive due to a fire in the spring. Mr. Burke seconded and the motion carried unanimously.

Other Business:

ADJOURNMENT:

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

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