

Minutes of the
Regular Meeting of December 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
Mr. Shane Ben David, Assistant Superintendent

Meeting Called to Order:

Meeting was called to order by Mr. Kelleher at 3:05 pm

Minutes:

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

Old Business:

Tank Project:

The contractor originally was going to take payment for the painting of the tank in 1 payment but has asked instead to have a midpoint payment. Mr. Chapman has no issue with that. The article to transfer money from the reserved account to the operating budget to cover a deficit is on the special town meeting. Mr. Chapman has the documents to be signed by the commissioners and World Wide.

Well Service:

Lily Pond well was serviced last week. The upper shaft was examined. The working components need to be replaced. Mr. Chapman will have a conference call with Paul Cote, Tata & Howard and Peter Maher, Maher Services on December 9, 2015 to discuss options. Mr. Chapman is going to contact Pam Dolby, Town Administrator, about adding an article for the Town Meeting to cover the cost of repairing the well.

Ongoing and Pending Projects:

KOH Study - still in progress.

Tank Study- Second version is not satisfactory. Calculations that were used for fire flows are not accurate in Mr. Chapman's opinion. Mr. Chapman has been in contact with Paul Cote concerning that issue.

Abatement- Harborside Inn:

The Harborside Inn requested abatements for two accounts that no longer have water turned on:

Acct # 766-540 – Mr. Burke motioned to abate the base charge for the October 2015 billing and to make the account inactive. Mr. Lovewell seconded and the motion carried unanimously.

Acct # 068-007 – Mr. Burke motioned to abate the base charge for the October 2015 billing and to make the account inactive. Mr. Lovewell seconded and the motion carried unanimously.

NEW BUSINESS:

Review & Approval of FY17 Operating Budget:

Operating budget needs to be entered in to Munis by December 15, 2015. Mr. Chapman provided copies of the FY17 budget to the commissioners for review. Mr. Lovewell motioned to accept the FY17 operating budget. Mr. Burke seconded and the motion carried unanimously.

Personnel Office Request:

The Personnel department would like the Water Department to dissolve 2 positions that are open. One is a part time office assistant position and the second is a Water Operator 2 position. Mr. Chapman's opinion is that the monies from the part time position will be used to fund an

increase in hours for Sheila Ben David. Mr. Burke motioned to keep the position open. Mr. Lovewell seconded and the motion carried unanimously.

Mr. Burke motioned to retain the Water Operator 2 position. Mr. Lovewell seconded and the motion carried unanimously.

Other Business:

The Town meeting articles are on the Warrant.

The new pick- up truck should be ready around December 10, 2015.

Mr. Lovewell suggested having the assistant superintendent report what is happening in the field at the monthly meetings.

ADJOURNMENT:

Mr. Lovewell motioned, Mr. Burke seconded and the Commissioners voted unanimously to adjourn the meeting at 4:10pm.

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