

Minutes of the
Regular Meeting of January 14, 2014

WATER COMMISSIONERS PRESENT:

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

EWD STAFF PRESENT:

Mr. Fred R. Domont, Water Superintendent
Mr. Shane Ben David, Foreman
Lindsey Mercier, Administrative Assistant

OTHERS:

Paul Cote, Tata & Howard
Kevin Johnson, Oak Bluffs Water Superintendent

Meeting Called to Order:

Meeting was called to order by Mr. Kelleher at 4:04pm

Minutes:

Mr. Lovewell motioned to have the minutes from, December 10, 2013 approved. The motion was seconded by Mr. Burke and the motion carried unanimously.

Old Business:

EOEA Letter:

Mr. Kelleher will bring in the plans that show the well sites to bring Mr. Burke up to date.

Department Assistant Upgrade:

Mr. Kelleher motioned to upgrade the Department Assistant III to Department Assistant IV. Mr. Lovewell seconded the motion and the motion carried unanimously

Assistant Superintendent Position:

The position of Assistant Superintendent needs to be put on the warrant at the annual town meeting to be voted by the voters.

NEW BUSINESS:

Paul Cote & Oak Bluffs Water District:

Paul Cote from Tata & Howard and Kevin Johnson the Oak Bluffs Water District superintendent came to discuss Oak Bluffs using the Edgartown standpipe while their standpipe is drained and painted.

Edgartown water department would like for Oak Bluffs to shut their valve off for a few days to do a test run. Data loggers will be used to see pressure variations. The test will hopefully be run in the next 4 – 5 weeks.

Solar Panels / Nunnepog Land/: Personnel Board Letter

Mr. Lovewell drafted a letter to the Edgartown Selectmen requesting that the Water Department be kept informed on the solar panel progress due to the close proximity to one of the well sites. Some of the concerns are: potential contamination in Zone 2, what do the solar panels consist of, what will be used to keep the site cleared of vegetation and will there be generators on site.

Bounds were marked out and a fence will be set up to mark the boundary of Zone 1.

Communication with Commissioners:

The commissioners would like to communicate via email whenever possible. If a home visit is required a telephone call before arriving will be given.

Mill Hill Road Maintenance:

A discussion was held as to who had the responsibility to the up keep of Mill Hill Rd. Presently there is overgrowth. It was decided the Edgartown Highway Department should be contacted about trimming the trees.

OTHER BUSINESS:

An Ad will run in the Vineyard Gazette and the MV Times for the position of laborer. Applications need to be returned by February 10, 2014.

ADJOURNMENT:

Mr. Kelleher motioned, Mr. Lovewell seconded and the Commissioners voted unanimously to adjourn the meeting at 5:30pm.

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