

Minutes of the
Special Meeting of April 15, 2014

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, Foreman
Lindsey Mercier, Administrative Assistant

Meeting Called to Order:

Meeting was called to order by Mr. Kelleher at 4:01pm

NEW BUSINESS:

Payroll:

The commissioners would like to make sure that blank payroll sheets are not being signed.

Mr. Burke and Mr. Kelleher attended a meeting with the Personnel board to discuss Mr. Domont's hours. The Personnel board stated that the last vacation day for Mr. Domont would be April 11, 2014. Mr. Domont believes he has more vacation days due to him. The Personnel board informed the commissioners they would reject any vacations days listed on payroll after April 11, 2014.

OTHER BUSINESS:

Mr. Lovewell looked over the USDA application put together to request funding for the standpipe painting. Mr. Lovewell included the engineering contract. He is concerned about the construction of the chlorination building at the same time as the painting. Mr. Lovewell would like to have the painting completed before the building is erected.

Mr. Burke contacted the insurance company about the 2005 F150. He contacted the woman who wrote the denial letter and she agreed with Mr. Burke on certain points but she is not authorized to change the present position. Mr. Burke spoke with her supervisor, Joe. Mr. Burke came and took some pictures of the truck and spoke with Joe again. Mr. Burke feels that they are going to reverse their decision but Joe needs to contact the appraiser.

ADJOURNMENT:

Mr. Lovewell motioned, Mr. Burke seconded and the Commissioners voted unanimously to adjourn the meeting at 4:35pm.

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