

Minutes of the
Regular Meeting of June 10, 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 4:06pm

Minutes:

Mr. Lovewell motioned to approve the minutes from the April 15th, 2014 meeting. Mr. Kelleher seconded and the motion passed unanimously.
Mr. Lovewell motioned to approve the minutes from the May 15, 2014 meeting. Mr. Burke seconded and the motion passed unanimously.

Old Business:

Superintendent Position:

The commissioners looked over the 3 applications for the superintendent position. The commissioners will meet next Tuesday June 18th, 2014 to discuss the applications.

Mr. Burke had questions about what constitutes a meeting and when they needed to be posted. Mr. Burke would like to check with Town Counsel pertaining to the open meeting laws.

Edgartown Standpipe Progress:

Mr. Cote from Tata & Howard has submitted a letter to Ron Koontz from USDA about getting funding for the painting of the Edgartown Standpipe. Mr. Ben David will continue to keep in contact with Mr. Cote about the progress of the application. There is a possibility of being ready to paint the Standpipe in the Fall of 2014.

Scada:

A/D Instruments will be on the Island 06/11/2014. Mr. Ben David will pick up Mr. Lovewell to meet with A/D Instruments to go over the changes that will be made to the Scada system. Updates to the stations will also be completed.

EOEA Letter:

Tabled for future meeting.

Oak Bluffs Tank Painting Progress:

The painting of the Oak Bluffs standpipe has been completed. There is some testing that needs to be done and if all goes well their tank could possibly be online Friday June 13th, 2014.

NEW BUSINESS:

Upgrade to Stations:

Upgrades and yearly maintenance to the stations will be completed on 06/11/2014.

Abatements:

Anthony Diaz requested an abatement for the October 2013 and April 2014 billing cycles. There was a leak in the irrigation system. A company has been contacted to make repairs. Mr. Lovewell motioned to grant a 30% abatement. Mr. Burke seconded and the motion carried unanimously.

Robin Lynch requested an abatement due to a broken pipe in the 2nd floor bathroom. Mr. Lovewell motioned to grant a 30% abatement. Mr. Kelleher seconded the motion carried. Mr. Burke abstained from voting.

Truck Insurance Claim:

The insurance checks have been received for the 2005 F150 that had been totaled. The truck has also been removed from the Water Department. Mr. Ben David thanked Mr. Burke for his help with dealing with the insurance company.

Other Business:

The yearly Consumer Confidence Report has been finished and posted in the newspaper as required by the DEP.

ADJOURNMENT:

Mr. Lovewell motioned, Mr. Burke seconded and the Commissioners voted unanimously to adjourn the meeting at 5:05pm.

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