

Minutes of the
Regular Meeting of July 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 4:15pm

Minutes:

Mr. Lovewell motioned to approve the minutes from the meeting of June 10, 2014. Mr. Burke seconded and the motion carried unanimously.

Mr. Lovewell motioned to approve the minutes from the meeting of June 17, 2014. Mr. Kelleher seconded the motion and the motion carried unanimously.

The minutes from April 07, 2014 have not yet been approved. Mr. Burke feels there is something missing. The commissioners would like to review the minutes before voting on them. The minutes will be emailed to the commissioners for review.

Old Business:

Superintendent Position:

Mr. Kelleher and Mr. Burke met with William Chapman, an applicant for the superintendent position. Mr. Kelleher stated he spoke with him on the phone and then Mr. Chapman came to

the island. Mr. Kelleher stated they would meet with him again so Mr. Lovewell can meet him. Mr. Ben David submitted an application for the superintendent position.

USDA Rural Development Application:

Mr. Ben David has a copy of the final draft of the USDA application, to apply for funds to paint the standpipe, from Paul Cote at Tata & Howard. The application has been sent to Ron Koontz from Rural Development.

Mr. Lovewell had questions about a small chlorination house that will eventually be built at the standpipe. Mr. Ben David stated that a pre-fab house could be done and that it needs to be climate controlled.

Mr. Lovewell asked if a mixer should be added to the tank when it is painted. Mr. Ben David feels that a mixer is not necessary. He feels that the standpipe has been running fine for the past 20 years and adding any components would just create more maintenance.

NEW BUSINESS;

Laborer Position:

Dylan Thornton has been hired for the laborer position. He will start on 7/21/2014.

Mr. Lovewell questioned why Cody Chandler left the water department. Mr. Ben David stated that part had to do with his ability to make more money elsewhere and part was a personality conflict with another employee.

Water Main Projects:

Mr. Ben David informed the commissioners of some water main projects that will be happening in the next few months. There are projects to be done on Katama Dr. and Crocker Dr. There are also a lot of cost estimates that have been submitted.

Acting Superintendent Vacation:

Mr. Ben David will be taking a few days off after the birth of his child.

Abatements:

Jonathan Hines requested an abatement for his high water usage due to a broken pipe. Mr. Burke would like more information before the commissioner's vote on whether or not to grant an abatement. Ms. Mercier will forward Mr. Hines email address to Mr. Burke.

Diane Calitri requested an abatement for chemicals used to balance her pool after she filled it and the water was brown from a burst water main in her neighborhood. Mr. Lovewell motioned to abate \$328.94. Mr. Kelleher seconded the motion and the motion carried unanimously.

Other Business:

Mr. Ben David wanted to commend the employees at the water department for the help he has received while being understaffed the last few months.

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