

Minutes of the
Special Meeting of July 31, 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 4:10pm

Old Business:

Superintendent Position:

Mr. Lovewell stated that he liked the concept of hiring Mr. Chapman for the superintendent position and to promote Mr. Ben David to an assistant superintendent position. Mr. Lovewell wants to offer to Mr. Ben David a salary that would allow Mr. Ben David to stay with the Water Department. Mr. Lovewell feels it would be a disaster to lose Mr. Ben David. Mr. Lovewell heard that Mr. Ben David has an offer from the Tisbury waterworks. Mr. Ben David said he does not have an offer. Mr. Burke and Mr. Kelleher agree with Mr. Lovewell.

Mr. Burke motioned to offer William Chapman the job of superintendent. Mr. Kelleher seconded the motion and the motion carried unanimously.

Assistant Superintendent Position:

Mr. Kelleher would like to create an assistant superintendent position. Mr. Burke asked Mr. Ben David what he felt was a fair salary for the assistant superintendent position. Mr. Ben David stated the position should pay no less than \$40.00 per hr. It would be a yearly salary of \$83,200.00. Mr. Lovewell feels that is a reasonable amount. A discussion was had about the nearby town's pay scale for their assistant superintendents.

Mr. Burke motioned to have an assistant superintendent position created and include a non rotation in the on call rotation unless it's an emergency. Mr. Lovewell seconded the motion and the motion carried unanimously.

Standpipe Progress:

The application has been submitted. At the end of the fiscal year for Rural Development the unused funds get pooled together and divvied out. Paul Cote stated that in the past the New England region has not fared well. October is when the new fiscal year starts and we will hopefully receive funding at that time.

Other Business:

Mr. Ben David's yearly evaluation has been submitted to the personnel board.

Mr. Lovewell is happy with the changes that have been made to the SCADA system front screen.

Adjournment:

Open meeting was adjourned at 4:48pm and went into executive session.

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