

**Minutes of the**  
**Regular Meeting of October 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. Shane Ben David, Chief Operator/ Acting Superintendent

**Meeting Called to Order:**

Meeting was called to order by Mr. Kelleher at 4:07 pm

**Minutes:**

Mr. Lovewell motioned to approve minutes from the meeting of September 18, 2014. Mr. Burke seconded the motion and the motion carried unanimously.

**Old Business:**

**Superintendent Position:**

William Chapman, the new Water Superintendent, will be starting on Monday October 27<sup>th</sup>. Mr. Kelleher and Mr. Ben David will pick him up at the boat. Mr. Burke liked Mr. Lovewell's suggestion to have a small welcome party to meet the employees.

Mr. Lovewell had questions about the use of the Town vehicles. Mr. Ben David will look into the policy.

**Assistant Superintendent Position:**

Mr. Lovewell had a few suggestions to make to the assistant superintendent job description.

**Solar Panels:**

Mr. Lovewell requested an address from Jane Varkonda, conservation agent, to who ever are in charge of the solar panel upkeep. As of today nothing has been received.

**Scada:**

Mr. Lovewell has drafted a letter that he would like to be sent pertaining to improvements he would like to see on the Scada system. Mr. Ben David has spoken to A/D Instruments about installing a transducer at Lily Pond. He was told to install the transducer, to show the depth of the ground water available, would be around \$3,000.00. Mr. Lovewell was also interested in a manual for the system. The quote Mr. Ben David received for that was around \$10,000.00.

**Stockyard:**

Mr. Lovewell took a ride to the stockyard that is in the progress of being built. He was pleased with the progress.

**NEW BUSINESS:**

**Old Wintucket / CPC:**

Mr. Ben David submitted an application to secure funds to fix up the Old Wintucket pump station. Mr. Ben David will be attending the meeting on October 15, 2014.

**Clean Well Pump:**

Mr. Ben David stated that each station would cost around \$40,000.00 - \$50,000.00 to clean. Once clean the efficiency in pumping the water will increase. Mr. Ben David would like to concentrate on getting the standpipe painted before having the well pumps cleaned.

**Adjustment Amounts:**

When payments come in and they are either over paid or under paid by \$2.00 or less then the amount is adjusted off. The department would like to increase that amount to \$5.00. Mr. Burke motioned to change the adjustment amount from \$2.00 to \$5.00, Mr. Lovewell seconded and the motion carried unanimously.

**October Billing:**

The October billing has gone out without any issues.

**Other Business:**

**ADJOURNMENT:**

Mr. Lovewell motioned, Mr. Burke seconded and the Commissioners voted unanimously to adjourn the meeting at 4:53 pm.

Respectfully submitted,

Lindsey Mercier  
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS  
TOWN OF EDGARTOWN

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James E. Kelleher, Chairman

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John S. Lovewell, Water Commissioner

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David Burke, Water Commissioner