

Minutes of the
Regular Meeting of March 12, 2013

WATER COMMISSIONERS PRESENT:

Mr. James E. Kelleher, Chairman
Mr. John S. Lovewell, Water Commissioner

EWD STAFF PRESENT:

Mr. Fred R. Domont, Water Superintendent
Mr. Shane A. Ben David, Foreman
Lindsey Mercier, Administrative Assistant

Meeting Called to Order:

Meeting was called to order by Mr. Kelleher at 4:05pm

Minutes:

Minutes from November 13, 2012, December 04 & 11, 2012 and January 08, 2013 were approved by the commissioners.

Old Business:

USDA Approval of New Garage:

Mr. Domont has received an e-mail confirming that the USDA has given approval for the new garage. Paul Cote has sent a list of items for the garage that Mr. Domont responded to with door sizes and other items. Mr. Domont stated that there is a 45 day window to submit plans to USDA.

Tata & Howard Contracts:

Mr. Lovewell stated that there have been two contracts from Tata & Howard pertaining to the engineering of the painting of the standpipe. Mr. Lovewell held off on signing the first contract

because he thought it was supposed to contain information about work to be completed inside the tank. Mr. Lovewell said the second contract has no information about it either and he is prepared to sign the first contract. Mr. Lovewell pointed out that if a small building was going to be constructed he would like to have that done separately. He would like to have the painting done first. The second contract contained information on the structure which will be a water sampling and water equipment facility. Mr. Domont feels that they can be done at separate times but having separate contracts may be more expensive. Mr. Lovewell had questions as to how chlorine would be added to the water if need be. Mr. Domont stated you would close an operating gate outside the standpipe and inject the chlorine into the water main then create high pressure to move the chlorine. Mr. Ben David stated it could probably be done with an injection pump.

Oak Bluffs – Reaction to letter sent:

Mr. Domont has a call in to the Oak Bluffs water department to get their response to the letter sent pertaining to the use of their standpipe while the one in Edgartown is being painted. Mr. Kelleher will contact the Oak Bluffs commissioners and see if a meeting can be set up to discuss the letter.

New Business:

Flush out Oak Bluffs connection:

Mr. Lovewell would like to have the connection between Oak Bluffs and Edgartown flushed out by the next commissioners meeting in April. Mr. Ben David stated that we would need permission from Oak Bluffs to flush out their side. Mr. Ben David stated that Edgartown would be flushing out the town in April and could do the Edgartown side then.

Other Business:

Mr. Domont is going to recommend that Sheila Ben David, department assistant, be promoted to department assistant IV.

ADJOURNMENT:

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

Respectfully submitted,

Lindsey Mercier
Administrative Assistant

APPROVED:

**BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN**

James E. Kelleher, Chairman

Robert L. Burnham, Water Commissioner

John S. Lovewell, Water Commissioner