

Minutes of the
Regular Meeting of June 19, 2013

WATER COMMISSIONERS PRESENT:

Mr. James E. Kelleher, Chairman
Mr. John S. Lovewell, Commissioner
Mr. Robert L. Burnham, Commissioner

EWD STAFF PRESENT:

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

Meeting Called to Order:

Meeting was called to order by Mr. Kelleher at 4:03pm

Minutes:

Minutes from May 14, 2013 were approved by the commissioners.

Old Business:

USDA Garage Project:

Mr. Domont provided emails for the commissioners to read from Lisa Dickinson, Senior Vice President and Manager of UniBank. The emails talked about how much the water department can borrow for the completion of the garage project. Mr. Domont would like to go to the Town, with support of the commissioners, and present a plan of funds to be temporarily used to fund the garage project that will be reimbursed when the building is complete by grant money. Mr. Domont would like one of the commissioners to accompany him to speak with Pam Dolby, Town Administrator, about the temporary use of Town funds.

Test Run with Standpipe Shut Off:

Mr. Domont stated we cannot conduct a test run with Oak Bluffs at this time as their water samples results a positive Coliform bacteria result.

Standpipe/ Hydraulic Model Contract:

Preliminary results have indicated the hydraulic model study and it appears like Edgartown can operate with Oak Bluffs standpipe, while Edgartown's tank is being painted. Mr. Domont stated that Edgartown will need to get Oak Bluffs standpipe radio signal to Edgartown's pump stations, so the stations will turn on and off and not over flow Oak Bluffs standpipe.

NEW BUSINESS:

April Commitments:

A financial report was presented reconciling fiscal year 2013 revenues to date.

Meeting with Selectmen:

Mr. Lovewell would like to meet with the selectmen to discuss Enterprise Funding or other possibilities. Mr. Lovewell stated that he favored the Enterprise Fund as opposed to forming a District. Mr. Burnham is not sure if an Enterprise Fund is the way to go. A discussion was had about the pro and cons of an Enterprise Fund.

That the Auditors brought up in-kind services. The Water Department will be paying the town Treasurer, Accountant and Administrator for their services.

Status of USDA Bond for Standpipe Painting:

Mr. Lovewell inquired on the status of the Standpipe Bond painting. Mr. Domont stated that the commissioners signed the letter of agreement with Tata & Howard but had not yet applied to the

USDA for funding. Mr. Domont stated that Tata & Howard had to put a bid package together as the next step.

Truck:

The Commissioners approved the transfer of the 2000 F-150 to the Edgartown Parks Department.

Nunnepog Land:

Mr. Lovewell is hoping that the Nunnepog land has been added to the assessors map. Mr. Lovewell stated that he would stop in the assessor's office to check on the status.

Other Business:

ADJOURNMENT:

Mr. Lovewell motioned, Mr. Burnham seconded and the Commissioners voted unanimously to adjourn the meeting at 5:15 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