

Minutes of the
Regular Meeting of September 10, 2013

WATER COMMISSIONERS PRESENT:

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

EWD STAFF PRESENT:

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

Meeting Called to Order:

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

MINUTES

The minutes for August 13, 2013 were approved.

OLD BUSINESS:

Nunnepog Land:

Mr. Lovewell presented a copy of assessor map 11 that has Nunnepog land included on it. Mr. Lovewell was pleased the road was named for him.

Model verification contract (Tata & Howard):

Mr. Lovewell made a motion to engage Tata & Howard to prepare an engineering study and come up with a model verification and assist us in a test run using Oak Bluff's standpipe. Mr. Domont pointed out that the commissioners had already signed a letter agreement for a model. Mr. Lovewell would like tests run to find if there are any weaknesses in the fire flows. The motion was not seconded.

USDA grant – update:

Mr. Domont has been able to utilize between \$160,000.00- \$170,000.00 of the \$218,000.00 USDA grant money. It has been used to purchase the following items: an upgraded meter reading system, a track loader and 800 ft of water main to tie in to Quinomica. The engineering of the garage project was also covered by the grant money. Mr. Lovewell suggested the water department purchase 4 pressure loggers. Mr. Domont stated those could be purchased without the grant money.

Standpipe painting:

Mr. Burnham asked for an update on the standpipe painting project. Mr. Domont let the commissioners know that Oak Bluffs is still chlorinating their water and would not want to run tests until the water is chlorine free. Mr. Domont stated it would take a month or two to get rid of the residual chlorine after Oak Bluffs stops pumping. Mr. Kelleher asked what the alternatives were to using Oak Bluffs Standpipe. Using just Edgartown's pump stations and a water tower were discussed as alternatives. Mr. Lovewell motioned for Mr. Domont to gather information on the feasibility and cost of a water tower. Mr. Burnham seconded and the motion carried.

NEW BUSINESS

Cost estimate for asbestos removal at Shurtleff:

Mr. Lovewell motioned to get a cost estimate for the cost of removing the asbestos from the Shurtleff building. The motion was not seconded.

Community Preservation Committee (CPC):

Mr. Domont informed to commissioners that applications for the CPC have to be submitted by September 27, 2013 if the commissioners would like to apply for funds to make improvements to the old pump station. A discussion was had as to whether or not the public would have access to the building if funds were granted for improvements to the old pump station. Mr. Lovewell would like to make it storage.

OTHER BUSINESS

ADJOURNMENT:

Mr. Lovewell motioned, Mr. Burnham seconded and the Commissioners voted unanimously to adjourn the meeting at 5:05 pm.

Respectfully submitted,

Lindsey Mercier
Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN

James E. Kelleher, Chairman

Robert L. Burnham, Water Commissioner

John S. Lovewell, Water Commissioner