

**Minutes of the**  
**Regular Meeting of November 12, 2013**

**WATER COMMISSIONERS PRESENT:**

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

**EWD STAFF PRESENT:**

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

**Others:**

Scott Ellis  
David Burke

**Meeting Called to Order:**

Meeting was called to order by Chairman Kelleher at 4:02pm

**MINUTES**

No minutes to be approved.

**OLD BUSINESS:**

**EOEA Letter:**

Mr. Lovewell questioned whether or not Mr. Kelleher had met with town counsel about a letter Mr. Lovewell drafted and would like to send to the EOEA. Mr. Kelleher has not yet met with town counsel. Mr. Lovewell does not think it is necessary to have a meeting.

**Standpipe:**

Mr. Lovewell wanted to clarify if the painting of the standpipe was on hold until it was determined whether a water tower was needed. Mr. Lovewell wanted to know if a water tower was not needed that the standpipe would be painted in the fall. Mr. Domont had an update. He stated that there is \$22,000.00 in temporary borrowing to proceed with the standpipe painting. Mr. Domont contacted Tata & Howard and instructed Paul Cote to complete the application to be presented to the USDA. Paul Cote has also put together a feasibility study to see the need for an additional water tower. Mr. Lovewell would like to wait to sign it until a new commissioner has been appointed.

**NEW BUSINESS**

**FY2015 Budget:**

Mr. Domont will begin working on the FY2015 budget in the upcoming days. He will be showing Mr. Ben David how the budget is completed.

**Bank Statements/ FY2013 Interest:**

Mr. Lovewell requested a current bank statement. He would like on the expenses and income report to show bank interest earned. An operating budget summary report will be submitted to the commissioners yearly.

**New Commissioner:**

Robert Burnham resigned his position as water commissioner. Scott Ellis and David Burke have submitted letters of interest to fill the position. They were invited to the meeting see how things are run and if it was something they would be interested in. Monday 11/18/2013 the Selectmen will met and chose a new commissioner.

**Water Table:**

A static water table was provided by Mr. Ben David at the concern of Mr. Lovewell. Mr. Lovewell is concerned with water levels due to the lack of rain. Mr. Domont and Mr. Ben David ensured that the water levels are fine and there is no need for concern.

**Articles for Annual Town Meeting:**

An Article is being submitted for an annual transfer of \$60,000.00 from the surplus account to the expense account. Articles need to be submitted by November 20, 2013.

**Possible new well on Land Bank land:**

Mr. Lovewell believes that the Land Bank is receptive to have a well put on their land. Mr. Lovewell would like to get approval to look for water on Pennywise Path. Mr. Kelleher stated that the last Land Bank meeting was canceled so he did not have a chance to address this.

**OTHER BUSINESS:**

The Burnham Way sign needs to be changed. There is already a Birnham Way in Edgartown. A vote can be taken at the next meeting.

**ADJOURNMENT:**

Mr. Lovewell motioned, Mr. Burnham seconded and the Commissioners voted unanimously to adjourn the meeting at 4:57 pm.

Respectfully submitted,

Lindsey Mercier  
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