

Minutes of the
Special Meeting of October 23, 2012

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 4:10pm

Old Business:

Standpipe Contract:

Mr. Lovewell had favored Haley & Ward, but thought Tata & Howards proposal was excellent. Tata & Howard gave a price, recognized that the Water Department has only one standpipe, discussed the short time frame of doing the work and clearly stated that they do not do the supervision a utility systems is hired. Mr. Lovewell would like to award the contract to Tata & Howard. Mr. Lovewell also stated that no agreement had been made as to what extras were wanted like an up flow pipe, a chlorination piping system and maybe a mixer. Mr. Domont relayed a message from Leo Yuskuv: If the commissioners would like to arrange for an interview he is willing to come down and do the annual standpipe inspection at no cost because he would be travelling here anyways. Mr. Lovewell was not happy with that. Mr. Lovewell made a motion to award the engineering contract for the standpipe painting to Tata & Howard, Mr. Kelleher seconded and the motion passed.

SCADA:

Mr. Lovewell stated that there was a memo. Mr. Domont suggested saving the discussion for the next meeting to give time to review the memo. Mr. Lovewell also stated that Mr. Ben David had some corrections that Mr. Lovewell was not aware of or were missing. He would like Mr. Ben David to include what he would like to discuss.

USDA:

A letter was sent for an appeal. Pam Dolby, Town Administrator, drafted a letter to the USDA, upon their request, that if the funds are release they will be used for a Water Department project. The letter is waiting to be signed by Kim Kane, Town Accountant. Mr. Lovewell was concerned that the Commissioners did not vote on this. Mr. Domont stated there was a deadline and the Commissioners had been copied on everything that was sent.

NEW BUSINESS:

Mill Hill Electrical Line:

A letter was received from Mr. Edward Evans who resides on Pease's Point Road. The letter addresses work that was done back in October 2011 when power had been lost in that area. The standpipe lost electricity at that time also. Mr. Evans contacted NStar, electrician Rob Young and Farrissey Tele-Comm. The source of the outage was determined to be a short in the underground line between the electrical pole on the road and the junction box located on property abutting the standpipe. NStar informed Mr. Evan that because this was a private line the property owner was responsible for the cost of repairs. Mr. Evans covered the cost of repairs and would like the Water Department to reimburse him 1/8th of the cost as there were 8 properties affected by the power loss. The Commissioners agreed to pay 1/8 of the bill which is \$2,475.36

OTHER BUSINESS:

ADJOURNMENT:

Mr. Kelleher motioned, Mr. Lovewell seconded and the Commissioners voted unanimously to adjourn the meeting at 4:50pm.

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