

**Minutes of the**  
**Regular Meeting of September 8, 2020**

**WATER COMMISSIONERS PRESENT:**

James Kelleher, Commissioner  
David Burke, Commissioner

**EWD STAFF PRESENT:**

Mr. William Chapman, Superintendent  
Mr. Shane Ben David

**Meeting Called to Order:**

Meeting was called to order by Mr. Burke at 3:06 pm

**Minutes:**

Mr. Burke motioned to approve the minutes from the meeting on August 11, 2020. Mr. Kelleher seconded and the motion passed unanimously.

**OLD BUSINESS:**

**Mill Hill Tank Issues:**

The water tank mixer is in the process of being repaired.

**NEW BUSINESS:**

**Water System Disinfection Process:**

A minor dose of chlorine has been added to Nunnepog well. A residual is needed so no bacteria can exist. This will be temporary and undetectable.

**Mill Hill Road Site Visit:**

Mr. Chapman met with Doug Finn, Planning Board and Alan deBettencourt, Highway Dept., to look at the layout of the road. They are looking to see where passing bump-outs would be needed and how to improve visibility. Improvements will not impact the water main.

**Energy Audit Incentives:**

Mr. Chapman is requesting a recoup of \$1,600.00, the cost to have the new lights installed in the office.

**Schedule Public Hearing for Mill Hill Tank:**

A zoom meeting will be held on September 24,2020 at 5:00pm, for a public hearing. This is to address the Sheriff's Departments request to put a new antenna on the water tank.

**Other Business:**

Tata and Howard have stated that the water tank project is in a deficit. The contract was for \$88,000. We met the contract obligation. Tata & Howard never put in a request for a change order.

**Operational Report:**

- Water Department facilities were mowed and trimmed.
- Several fire hydrants were trimmed, painted and inspected.
- Three water services were installed.
- Work continued on the sitework for the communication equipment upgrades at the Mill Hill Standpipe.
- Quarterly samples were collected and analyzed.
- There was a substantial increase in final reads for water bills due to a high level of property transfers.
- The doors at Wintucket Pumping Station were inspected and found to be in disrepair. A request for quotes will go out soon.
- Well production for the summer season has significantly surpassed that of last year. Even with the increased demand on the water system, our pumps never had to run at full potential and had an average run time of fifteen hours per day. Albeit not by design, this summer was a good test on our water production capabilities. I am very pleased with the outcome and attribute this high level of operation to the numerous improvements we have made to the pumping stations over the past few years.

**ADJOURNMENT:**

Mr. Burke motioned, Mr. Kelleher seconded and the Commissioners voted unanimously to adjourn the meeting at 4:22 pm.

Respectfully submitted,

Lindsey Mercier  
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS  
TOWN OF EDGARTOWN

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James Kelleher, Commissioner

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Scott Ellis, Water Chairman

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David Burke, Water Commissioner