

**Minutes of the**  
**Regular Meeting of November 10, 2020**

**WATER COMMISSIONERS PRESENT:**

Scott Ellis, 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. Ellis at 3:00 pm

**Minutes:**

Mr. Burke motioned to approve the minutes from the meeting on October 13, 2020. Mr. Ellis seconded and the motion passed unanimously.

**OLD BUSINESS:**

**PFAS Sampling Update:**

Signed up for the MassDEP program. We will sample all 5 wells. Cost of bottles and analysis will be covered by MassDEP.

**Standpipe Pressure Washing Quotes:**

The company that power washed the Oak Bluffs tank would cost \$27,700.00. Will revisit in the spring.

**Correspondence from Tata & Howard:**

The contract with Tata & Howard was exceeded due to their inspector. The contract was for \$88,000.00 the total was \$102,362.00. A letter will be drafted for next month's meeting.

**Update on Energy Conservation Incentives:**

We will be getting a new drive and motor for Quenomica. The existing one will be used as a backup.

**NEW BUSINESS:**

**Vote on Town Meeting Articles:**

Mr. Burke motioned to accept the \$100,000 TM article for future test well. Mr. Ellis seconded and the motion passed unanimously.

Mr. Burke motioned to accept the TM article for \$60,000.00 for improvements to water system. Mr. Ellis seconded and the motion passed unanimously.

**Other Business:**

- There was a faulty smoke detector in the garage. ESS came and replaced the panel and we are now being monitored. Heat detectors are now in the garage.
- October bill has been sent out.
- Backhoe was taken off island and serviced.
- Abutters at water tank need to have a 4-5ft coverage over the main. There is a meeting concerning this on Thursday November 12<sup>th</sup>.
- A letter was sent to World Wide pertaining to the contract overage. Chapman followed up with an email and has not received a response.

**Operational Report:**

- Five water services were installed.
- Asphaltting of trenches / patches was done in anticipation of the winter season. One more excavation is scheduled for final paving before the asphalt plant closes for the winter.
- The grounds were cleared of leaves and debris as a result of the fall and recent storm events.
- 4th Street and 8<sup>th</sup> Street water main extensions passed their pressure and bacteriological tests and are now in service.
- The heater at the Water Department office was repaired.
- The faulty fire alarm was replaced at the Water Department office.
- The fuel fill hose and connection on our dump truck was repaired.
- Progress continued with our PFAS and VFD projects with both projects anticipated to commence shortly.

**ADJOURNMENT:**

Mr. Burke motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 3:53 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