

Minutes of the
Regular Meeting of December 8, 2020

WATER COMMISSIONERS PRESENT:

Scott Ellis, Commissioner
James Kelleher, 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 3:15 pm

Minutes:

Tabled to next meeting.

OLD BUSINESS:

PFAS Sampling Update:

Tetra Tech will be collecting samples for the EWD. They will be on Island December 16, 2020. Sampling supplies have been requested from MassDEP.

Response Letter to Tata & Howard:

Tata & Howard has requested additional funds for the Standpipe painting project. \$88,000 was the amount in the contract. \$102,360 was what was paid. The Water Department was not overly satisfied with the performance of Tata & Howard on this project. The response letter pointed out discrepancies and shortcomings.

Update on Letter to Worldwide:

There has been no response to the letter sent. A follow up email has been sent.

Update on Energy Conservation Incentives:

We will be getting a new drive and motor for Quenomica. The cost of the project is \$22,122.78. This will be done after the 1st of the year.

Update on 16" Water Main at Mill Hill Standpipe:

Mr. Chapman and Mr. Ben David have spoken with the neighbor and let them know what needs to be corrected. Mr. Ben David has been monitoring the work and progress has been made.

NEW BUSINESS:

Review/Approve FY22 Operating Budget:

Mr. Kelleher motioned to accept the FY22 operating budget. Mr. Ellis seconded and the motion passed unanimously.

Alarm System:

The fire alarm panel has been replaced. Off site monitoring is now in place with ESS.

Update on Jernegan Ave Water Service Connection:

There is a home owner on Jernegan who would like to have town water. There is no main on Jernegan but there is on 10th St. The home owner has property at abuts 10th St. He was given the option to combine those lots to make 1 lot but that has not worked out. The Commissioners would like him to extend the water main down Jernegan in order to access town water.

Operational Report:

- Five water services were installed.
- Asphaltting of trenches / patches was done in anticipation of the winter season.
- Progress continued with our pending VFD project. This will be the final variable frequency drive to be installed in our pumping stations.
- All five water sources were sampled for PFAS6 with the results all coming back non-detect.

- The main on Tower Hill Road was tapped to expand the water main to Green Hollow Road. With the work in progress, a portion of the main was installed and inspected.
- Components within the pumping stations was painted to extend useful service life.
- The S.C.A.D.A. system at the Water Department was repaired, with an additional redundancy component added. A critical component to our operations, our S.C.A.D.A. system is now operating on two computers simultaneously.
- Snow flags were installed on many fire hydrants.

Other Business:

- Received masks from MassDEP
- December 17,2020 is the CPC meeting
- A new leak detector has been purchased.

ADJOURNMENT:

Mr. Ellis motioned, Mr. Kelleher seconded and the Commissioners voted unanimously to adjourn the meeting at 4:30 pm.

Respectfully submitted,

Lindsey Mercier
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN

James Kelleher, Commissioner

Scott Ellis, Water Chairman

David Burke, Water Commissioner