

Minutes of the
Regular Meeting of January 12, 2021

WATER COMMISSIONERS PRESENT:

Scott Ellis, Commissioner
James Kelleher, Commissioner

EWD STAFF PRESENT:

Mr. Shane Ben David

Meeting Called to Order:

Meeting was called to order by Mr. Ellis at 3:05 pm

Minutes:

Mr. Kelleher motioned to approve the minutes from the November 11,2020 meeting. Mr. Ellis seconded and the motioned passed unanimously.

Mr. Kelleher motioned to approve the minutes from the December 8,2020 meeting. Mr. Ellis seconded and the motion passed unanimously.

OLD BUSINESS:

PFAS Sampling Update:

Test results were favorable. Lily Pond and Nunnepog had minimal detects well below DEP requirements.

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Update on Energy Conservation Incentives:

We will be getting a new drive and motor for Quenomica. This is moving forward. Quotes are being requested and there is talk about who will be doing the installation of the motor.

Update on 16” Water Main at Mill Hill Standpipe:

Mr. Chapman will send a letter to the homeowner. Work has been completed and is acceptable.

NEW BUSINESS:

Potassium Hydroxide Conversion:

Chemicals will be run down one station at a time. Tanks will be cleaned and new chemicals added.

SCADA System Fail, Repair & Upgrade:

There was a failure after the new year. The hard drive stopped working. A/D Instruments were called. The hard drive was rebuilt. A second computer will be running simultaneously.

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.

ADJOURNMENT:

Mr. Ellis motioned, Mr. Burke seconded and the Commissioners voted unanimously to adjourn the meeting at 3:30 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