

**Minutes of the**  
**Regular Meeting of February 9, 2021**

**WATER COMMISSIONERS PRESENT:**

Scott Ellis, Chairman  
James Kelleher, Commissioner  
David Burke, Commissioner

**EWD STAFF PRESENT:**

Mr. William Chapman  
Mr. Shane Ben David

**OTHER:**

Chris Alley- Schofield, Barbini & Hoehn

**Meeting Called to Order:**

Meeting was called to order by Mr. Ellis at 3:20 pm

**Jernegan Ave Water Connection:**

Mr. Alley from Schofield, Barbini and Hoehn came before the Commissioner's to discuss a proposed water main extension on Jernegan Ave.

**Minutes:**

Mr. Ellis motioned to approve the minutes from the January 12,2021 meeting. Mr. Kelleher seconded and the motioned passed unanimously.

**OLD BUSINESS:**

**Update on Energy Conservation Incentives:**

Maher Services will be installing the new drive and motor for Quenomica on February 11, 2021. A/D Instruments will come out after and complete their part.

**Update on 16" Water Main at Mill Hill Standpipe:**

A letter and pictures were sent to the homeowner

**Letter of Response from Tata & Howard:**

Tata & Howard responded that they feel the Board feels they were overbilled. No need to respond.

**Budget Recap/Status:**

Everything went smoothly. Warrants will be printed.

**NEW BUSINESS:**

**Vote: Additional Principal Payment:**

Mr. Kelleher motioned to make a \$15,000 principal payment for the Mill Hill Standpipe Restoration Project. Mr. Ellis seconded and the motion passed unanimously.

**Abatement Request – 70 Simpson's Ln:**

The commissioners requested proof of repair before they will vote on the abatement request.

**Tier II Report:**

The Tier II report has been completed and filed with the State and the Fire Department.

**Conflict of Interest/Open Meeting Law:**

All employees and commissioner are required to take a test yearly on these laws.

**Operational Report:**

- The S.C.A.D.A. (Supervisory Control and Data Acquisition) system received one of its annual check-ups with no faults found. To further safeguard the system, additional protection software was installed with the most current safety features.
- The new motor and variable frequency drive have been installed in the Quenomica Pumping Station. The upgrades have been coupled with our S.C.A.D.A. system. The pumping station has been tested and is now ready for the anticipated high demands of the coming summer season. This was the final pumping station to receive this upgrade.
- The main on Tower Hill Road / Green Hollow Way has been pressure tested and sampled for bacteria, with the activation of domestic services expected soon.
- Components within the pumping stations was painted to extend useful service life. All four pumping stations have experienced extensive maintenance throughout the winter season. All facilities are at the ready for the high demands of the summer pumping station.
- Energy conservation measures in progress include the replacement of the heating units at the Water Department garage, low flow aerators on the faucets and a continuation of our lighting efficiency upgrades.
- Two water services were installed.

**ADJOURNMENT:**

Mr. Ellis motioned, Mr. Kelleher seconded and the Commissioners voted unanimously to adjourn the meeting at 4:27 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