

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

**WATER COMMISSIONERS PRESENT:**

Scott Ellis, Chairman  
David Burke, Commissioner

**EWD STAFF PRESENT:**

Mr. William Chapman  
Mr. Shane Ben David

**Meeting Called to Order:**

Meeting was called to order by Mr. Ellis at 3:03 pm

**Minutes:**

Mr. Burke motioned to approve the minutes from the February 9,2021 meeting. Mr. Ellis seconded and the motioned passed unanimously.

**OLD BUSINESS:**

**Abatement- 70 Simpson's Ln:**

Mr. Burke motioned to grant a onetime abatement. Mr. Ellis seconded and the motion passed unanimously.

**SCADA System Security Measure Update:**

Adam Darak, IT Manager, updated the firewall.

**Quenomica Pumping Station- new drive and motor installation complete:**

Quenomica is up and running. Motor and drive installation went well. This has been added to the SCADA system

**NEW BUSINESS:**

**Future Conservation Incentive Projects:**

Heaters will be installed in the garage and aerators will be placed on the faucets.

**Operational Report:**

- Winter maintenance of the pumping stations was completed.
- The Annual Statistical Report for the Water Department has been submitted to MassDEP. Historically, the unaccounted water of the distribution system has revealed an annual decrease. This is mainly due to system oversight and diligent operation. In 2020, our unaccounted water was 4%, one of the lowest in the state.
- Due to our sampling practices and past analytical results, we were granted several waivers to our sampling schedule. The result being a reduction in analytical expenses for the Water Department.
- Water meters were read, with the April invoices to be distributed shortly.
- A fire hydrant was replaced / upgraded on Pierce Lane.
- Five water services were installed.

**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

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James Kelleher, Commissioner

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Scott Ellis, Water Chairman

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David Burke, Water Commissioner