

Minutes of the
Regular Meeting of April 13, 2021

WATER COMMISSIONERS PRESENT:

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

EWD STAFF PRESENT:

Mr. William Chapman
Mr. Shane Ben David

Meeting Called to Order:

Meeting was called to order by Mr. Ellis at 3:00 pm

Minutes:

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

OLD BUSINESS:

Jernegan Ave Water Connection:

It was again mentioned that the water main has to be extended down Jernegan Ave in order for Mr. Fresher to obtain town water. The connection can't be done on tenth St. due to problems meeting the Water Departments Rules and Regulations. Mr. Ellis sent Mr. Alley, from Schofield, Barbini and Hoehn, an email on February 16, 2021 reiterating that information. The Commissioners are unanimous in their decision.

NEW BUSINESS:

Stop and Shop Water Main Design:

Mr. Chapman is happy with the plan.

Mill St Water Main Replacement:

The Highway Department will be doing road reconstruction on Mill St. The Water Department will put an 8” main in, to replace the 2” main currently there, and a hydrant. The cost to upgrade will be around \$22,000.

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 4:00 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