

Minutes of the
Regular Meeting of May 11, 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 3:06 pm.

Minutes:

Review / approval of the minutes of the April 13, 2021 meeting to be tabled until the June 8, 2021 meeting.

OLD BUSINESS:

Energy Incentive update:

Rise Engineering was on site to review the project. Total cost to replace the heaters in the garage area remains approximately \$15,000.00. Old heaters are to remain to be repurposed.

NEW BUSINESS:

Bennett Way water main approval:

Project to begin soon and will include a fire hydrant on the dead-end.

Stop & Shop water main relocation approval:

Two fire hydrants to be added to the property. Water Main Extension Agreement to be modified to suit the specific needs of this project.

Proposed amendment to Article 68 of the 2021 A.T.M. warrant:

Chairman Ellis to make a motion on A.T.M. floor to replace the word “surplus” with “supply” to conform with the article as voted and presented.

Chemical bid results for sodium and potassium hydroxide:

The FY22 price for sodium hydroxide will be \$1.84 / gallon. The price for potassium hydroxide will be \$2.95 / gallon. One pumping station will be change to potassium hydroxide this fall.

Operational Report:

- The Annual Water Quality Report (C.C.R.) for calendar year 2020 was completed and submitted as required. There were no violations to report for the year. The report is available for viewing in the Water Department download section of the Town of Edgartown website.
- The April invoices were distributed.
- The annual fire hydrant flushing was completed. This important program is essential in maintaining fire flows and water quality.
- At the customer’s request and expense, a fire hydrant was relocated on Curtis Lane to simplify building construction.
- The Water Department’s Gordon Brown attended a three-day course to become certified in backflow device testing.
- The F.C.C. (Federal Communications Commission) license for the Water Department’s S.C.A.D.A. system was renewed for a period of ten years.
- Six water services were installed.
- A tap was installed on Norton Street to upgrade an antiquated fire hydrant. This also serves as the precursor to upgrading the water main on Norton Street.

ADJOURNMENT:

Mr. Ellis motioned, Mr. Burke seconded and the Commissioners voted unanimously to adjourn the meeting at 4:10 pm.

Respectfully submitted,

William Chapman
Superintendent

APPROVED:

BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN

James Kelleher, Commissioner

Scott Ellis, Water Chairman

David Burke, Water Commissioner