

Minutes of the
Regular Meeting of June 8, 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 3:15 pm

Minutes:

Mr. Kelleher motioned to approve the minutes from the April 13 and May 11, 2021 meetings.
Mr. Ellis seconded and the motioned passed unanimously.

OLD BUSINESS:

Water Main Project Updates:

- The Jernegan Ave. project is completed. The main is in service.
- The Bennett Way water main extension is complete. The as-built needs to be submitted.

A.T.M Recap:

The budget and articles were approved.

NEW BUSINESS:

Vote for Chairperson:

Mr. Ellis nominated Mr. Burke to become the new Chairperson. Mr. Kelleher seconded and the motion passed unanimously.

Vote for Chairperson to Sign Warrants:

Mr. Ellis motioned for Mr. Burke to have authority to sign warrants. Mr. Kelleher seconded and the motion passed unanimously.

Application Process Review/Revise:

Mr. Chapman would like to add language to the applications to apply for town water. He would like to include an approval from the Water Department before the homeowner begins any work.

MassDEP Registration Renewal:

This has been submitted.

Abatement Request- 54 Holly Bear Ln:

Mr. Burke motioned to approve a one-time abatement in the amount of \$358.70. Mr. Ellis seconded and the motion passed unanimously

Mill Hill Rd Water Main Extension:

Mr. Burke recused himself from this discussion.

Two applications were submitted for water service. The application addresses were incorrect. A lot has been subdivided. The property needs to show frontage and then a water main extension would need to be completed.

Town Counsel Disposition:

Mr. Chapman has been disposed regarding a proposed sub-division on Division Road/ Meetinghouse Way.

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Operational Report:

- Six water services were installed.
- Water main extensions were constructed on Bennett Way and Jernegan Avenue. These projects added two fire hydrants to the distribution system.
- A fire hydrant was upgraded on Norton Street.
- Several fire hydrants were painted. An ongoing process, we will continue to inspect and paint the fire hydrants between summer construction projects.
- The facilities of the Water Department were mowed and cleared of winter debris.
- Several trenches were permanently patched.
- The MassDEP withdrawal permit was renewed.

ADJOURNMENT:

Mr. Ellis motioned, Mr. Kelleher seconded and the Commissioners voted unanimously to adjourn the meeting at 4:12 pm.

Respectfully submitted,

Lindsey Mercier
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN

James Kelleher, Commissioner

Scott Ellis, Commissioner

David Burke, Chairman