

Minutes of the
Regular Meeting of July 13, 2021

WATER COMMISSIONERS PRESENT:

Scott Ellis, Commissioner
David Burke, Chairman

EWD STAFF PRESENT:

Mr. William Chapman
Mr. Shane Ben David

Meeting Called to Order:

Meeting was called to order by Mr. Burke at 3:12 pm

Minutes:

Mr. Burke motioned to approve the minutes from the June 8, 2021 meetings. Mr. Ellis seconded and the motion passed unanimously.

OLD BUSINESS:

NEW BUSINESS:

Water Main Projects:

The Crocker Dr water main extension is set for the week of 07/19/2021.

The Mill Hill Rd – owners are no longer interested in doing an extension.

Mr. Chapman will speak with Town counsel about being allowed to charge home owners, who would be benefitted, to close water main loops. The homeowners would be charged if they applied for Town water.

Other Business:

- Mill St. material has been ordered
- AmeriGas (Formerly Vineyard Propane) will fill propane tanks as needed.
- ISO report is completed- this sets homeowner insurance premiums
- There was a water main break in town near the monument.
- A Sanitary Survey is scheduled in 2 weeks
- Station calibrations are scheduled for 07/14/2021

Operational Report:

- Eight water services were installed.
- 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.
- Annual employee evaluations were completed.

ADJOURNMENT:

Mr. Burke motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 3:50 pm.

Respectfully submitted,

Lindsey Mercier
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN

James Kelleher, Commissioner

Scott Ellis, Commissioner

David Burke, Chairman