

Minutes of the
Regular Meeting of November 9, 2021

WATER COMMISSIONERS PRESENT:

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

EWD STAFF PRESENT:

Mr. William Chapman
Mr. Shane Ben David

Meeting Called to Order:

Meeting was called to order by Mr. Burke at 3:10 pm

Minutes:

Mr. Burke motioned to approve the minutes from the October 12, 2021 meetings. Mr. Kelleher seconded and the motion passed unanimously.

OLD BUSINESS:

Katama Airport Water Service:

There is an existing service for the Katama Airfield. That service has been extended into the newly constructed hangar.

Potassium Hydroxide Update:

Lily Pond will be the first well to be switched over. If possible, a second well will be converted in the spring.

ISO Report:

This is a report between the water department and fire services. The data is from 1994. To be more compliant every hydrant would need a flow test every year. That would take 3 months to complete and that is not feasible.

NEW BUSINESS:

FY23 Budget Review/Approval:

Mr. Ellis motioned to approve the FY23 budget. Mr. Burke seconded and the motion carried unanimously.

Capital Plan Review/Approval:

- \$95,000 for water system improvements
- New Truck

Mr. Burke motioned to approve the FY23 capital plan. Mr. Ellis seconded and the motion passed unanimously.

Town Meeting Articles Review/Approval:

1. \$33,000- Replace 2011 pickup truck:

Mr. Ellis motioned to approve the ATM article for a replacement truck. Mr. Burke seconded and the motion passed unanimously.

The cemetery department would like the old truck.

2. \$95,000 for water system improvements and operations. Mr. Burke motioned to approve the ATM article for system improvements and operations. Mr. Ellis seconded and the motion passed unanimously.

Other Business:

- The water commissioners would like to invite the Personnel Board to the December 14, 2021 meeting to discuss classification and compensation

Operational Report:

- Five water services were installed, with several more applications for service reviewed.
- The October water bills were issued.
- All facilities were cleared of storm debris.
- An ongoing project, several fire hydrants were inspected and painted.
- Monthly bacteriological samples and quarterly samples were collected and analyzed.
- A water main extension for Ogden Way was approved.
- A water main extension for Bennett Way was reviewed.
- The ventilation fan at the Nunnepog Well was replaced.
- Several improvements were completed to our SCADA operational systems.

ADJOURNMENT:

Mr. Burke motioned, Mr. Kelleher seconded and the Commissioners voted unanimously to adjourn the meeting at 4:17 pm.

Respectfully submitted,

Lindsey Mercier
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN

James Kelleher, Commissioner

Scott Ellis, Commissioner

David Burke, Chairman