

Minutes of the
Regular Meeting of December 14, 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 3:04 pm

Minutes:

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

OLD BUSINESS:

FY23 Budget Review/Approval:

There was a change in the salaries and the COLA is proposed for 3%. Everything else remained the same.

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

Energy Incentives:

We are in a holding pattern with the replacement of the heaters in the garage. We will be receiving low flow aerators and LED light bulbs at no charge.

NEW BUSINESS:

Open Meeting Law:

The Commissioners were given open meeting law material.

Conflict of Interest Law:

The Commissioners the annual conflict of interest test.

Compensation Study Discussion:

A discussion was had about the request of a compensation study for the Water Department and the information that was gathered.

Other Business:

Operational Report:

- Six water services were installed, with several more applications for service reviewed.
- Monthly bacteriological samples and quarterly samples were collected and analyzed.
- A water main extension for Bennett Way was approved.
- The Parco Valve at Quenomica Pumping Station was repaired.
- Facilities were cleared of leaves and debris.
- The FY-23 budget and capital needs were voted by the Board of Water Commissioners.

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