

Minutes of the
Regular Meeting of February 8, 2022

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 3:10 pm

Minutes:

Mr. Burke motioned to approve the minutes from the January 11, 2022 meetings. Mr. Ellis seconded and the motion passed unanimously.

OLD BUSINESS:

NEW BUSINESS:

Vote- Extra Water Tank Maintenance Payment:

Mr. Ellis motioned to make an extra tank maintenance payment in the amount of \$15,000.00, Mr. Burke seconded and the motion passed unanimously.

UCMR5 Sampling Requirements:

Edgartown water had been removed from this program but due to a change in population regulations we will be doing sampling. EPA will be covering the costs.

Proposed SCADA Upgrades:

A transducer will be placed at the office and Wintucket station. Tank levels will be able to be read at the office. Cost of updates is \$9,500.00.

CY 2021 Year End Report:

Edgartown Water was under the permitted allowance for water pumped.

Operational Report:

- Four water services were installed, with several more applications for service reviewed.
- Monthly bacteriological samples were collected and analyzed.
- As per the MassDEP sampling schedule, quarterly PFAS6 samples were collected from all wells.
- A tap was done for the water main extension on Davis Lane.
- All facilities were cleared of snow during and after the snowstorm.
- The 2021 Town Report was completed and submitted.
- The Tier II report (hazardous chemical inventory) was completed and submitted to state and local officials.
- A portion of the water main on Church Street was relocated to make room for the charging units for the V.T.A. busses. The main has been chlorinated, pressure tested, flushed and sampled. Pending favorable bacteriological testing results, the new main will be connected to the old main and placed in service.

Other Business:

- MVC is initiating having water run through the State Forest. Edgartown Fire Dept. is in favor of this project.
- KOH conversion. One tank is drained and cleaned.
- Energy Incentives- LED lighting will be installed at no cost. Sink aerators have been replaced.

- Major's Cove- Emergency shut off was needed due to burst pipe. On property person said water was off. Incorrect shut off was closed.
- COLA has not been voted on yet.
- Edgartown Fire Dept. will be coming to provide training for the defibrillator and CPR.

ADJOURNMENT:

Mr. Burke motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 3:53

pm.

Respectfully submitted,

Lindsey Mercier
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN

James Kelleher, Commissioner

Scott Ellis, Commissioner

David Burke, Chairman