

**Minutes of the**  
**Regular Meeting of March 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 3:00 pm

**Minutes:**

Mr. Burke motioned to approve the minutes from the February 8, 2022 meetings. Mr. Ellis seconded and the motioned passed unanimously.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Operational Report:**

- Five water services were installed, with several more applications for service reviewed.
- Monthly bacteriological and quarterly samples were collected and analyzed.
- The results of the most recent PFAS6 samples were received with all wells showing free of PFAS6 contaminants.

- A water main extension on Davis Lane was completed. As a result, a new fire hydrant was added to the distribution system.
- All facilities were cleared of snow during and after the snowstorm.
- The relocated water main on Church Street is complete, has passed all applicable requirements and has been placed in service.
- Our S.C.A.D.A. system received a major upgrade to improve the redundancy of automated operation. Additionally, two more radio frequencies were secured to add increased reliability in the radio transmitted data.
- The Water Department was included in a discussion on a proposal to extend water mains in a strategic manner through the state forest to provide fire protection. The discussion revealed that there are other potential advantages to the proposal including an additional interconnection with Oak Bluffs Water District and looping the western edge of the water system.

**ADJOURNMENT:**

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

Respectfully submitted,

Lindsey Mercier  
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS  
TOWN OF EDGARTOWN

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James Kelleher, Commissioner

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Scott Ellis, Commissioner

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David Burke, Chairman