<u>Minutes of the</u> <u>Regular Meeting of April 12, 2022</u>

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 March 8, 2022 meetings. Mr. Ellis seconded and the motioned passed unanimously.

NEW BUSINESS:

Town Meeting Prep:

The articles on the ATM warrant were gone over.

Operational Report:

- Seven water services were installed, with several more applications for service reviewed.
- Monthly bacteriological samples were collected and analyzed.
- A water main extension on Ogden Way was completed. As a result, two new fire hydrants were added to the distribution system.
- The Annual Statistical Report was completed and filed with MassDEP. The unaccounted-for water for CY 2021 was 2.8%, one of the lowest in the state.

- The annual Emergency Response Plan training was completed by the Water Department personnel.
- The water main on Teaberry Lane was extended by Water Department personnel.
- Water meters were read for the spring billing cycle. Several meters that were found to be faulty are being repaired.
- A water main on Bennett Ave was extended. Once pressure tested, chlorinated and sampled, the main will be placed in service.

Other Business:

A new copy machine was ordered.

ADJOURNMENT:

Mr. Burke motioned, Mr. Ellis seconded and the Commissioners voted unanimously to adjourn the meeting at 3:38pm.

Respectfully submitted,

Lindsey Mercier Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS TOWN OF EDGARTOWN

James Kelleher, Commissioner

Scott Ellis, Commissioner

David Burke, Chairman