

Minutes of the
Regular Meeting of June 14, 2022

WATER COMMISSIONERS PRESENT:

Scott Ellis, Commissioner
James Kelleher, Commissioner

EWD STAFF PRESENT:

Mr. William Chapman
Mr. Shane BenDavid

Meeting Called to Order:

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

Minutes:

Mr. Ellis motioned to approve the minutes from the May 10, 2022 meetings. Mr. Kelleher seconded and the motioned passed unanimously.

NEW BUSINESS:

Operational Report:

- Six water services were installed, with several more applications for service reviewed.
- Monthly bacteriological samples were collected and analyzed.
- Second quarter samples were collected and analyzed.
- Due to pending construction, a fire hydrant was relocated on Davis Lane.
- Several construction sites received final paving.
- The radio system for our S.C.A.D.A. system received an enhancement / upgrade to improve its reliability.
- The equipment trailer received new brakes and wheel bearings. Additionally, the trailer was rewired so it would be compatible with the tow vehicles of other town departments.

- Water Department facilities were trimmed / mowed.
- Hydrant maintenance (including painting) was resumed for the summer season.

Backflow Devices:

Testing of private and municipal devices was discussed. The topic will be revisited next month.

Master Steering Committee Meeting:

Members of the Steering Committee will visit the Water Department office and one of the pumping stations on 6/16/22. Presentation will be prepared.

Water Service Line Rates:

The cost of service lines was discussed. The topic will be revisited next month.

Court Date:

Mr. Chapman has been deposed on the Meetinghouse Place project and is scheduled to testify on 6/23/22 about water availability.

OLD BUSINESS:

Chemical Conversion Update:

Lily Pond Pumping Station is now using Potassium Hydroxide for corrosion control. Other facilities to be converted at a later time.

Other Business:

ADJOURNMENT:

Mr. Ellis motioned, Mr. Kelleher seconded and the Commissioners voted unanimously to adjourn the meeting at 3:59pm.

Respectfully submitted,

Lindsey Mercier
Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN

James Kelleher, Chairperson

Scott Ellis, Commissioner

David Burke, Commissioner