

**Minutes of the**  
**Regular Meeting of August 9, 2022**

**WATER COMMISSIONERS PRESENT:**

Mr. David Burke, Commissioner  
Mr. Scott Ellis, Commissioner  
Mr. Jim Kelleher, Chairman

**EWD STAFF PRESENT:**

Mr. William Chapman  
Mr. Shane Ben David  
Mrs. Sheila Ben David

**Meeting Called to Order:**

Meeting was called to order by David Burke at 3:04 p.m.

**Minutes:**

Mr. Burke motioned to approve the minutes from the July 12, 2022 meeting. Mr. Ellis seconded and the motion passed unanimously.

**OLD BUSINESS:**

**Staffing Updates**

The Administrative Assistant position has been filled and is going well. The new Department Assistant will be starting on Monday. The Water Operator position has been advertised for 4 weeks, and still no applicants.

**Backflow Device Testing**

The Water Department will continue to test all the backflow devices for the municipal accounts, at no charge. All other backflow devices will be tested from an outside source at the owner's expense of \$95 per test.

**NEW BUSINESS:**

**Operational Report:**

- Five water services were installed, with several more applications for service reviewed.
- Monthly bacteriological samples were collected and analyzed.
- Water Department facilities were trimmed / mowed.
- Hydrant maintenance (including painting) continues through the summer season.
- Master meters at all of the pumping stations received their annual calibrations.
- Due to historical results, as well as prior sampling compliance, a waiver was requested (and granted) for PFAS6 sampling requirements. It is expected that our next round of sampling for PFAS6 will be two quarters in 2024. This waiver presents a substantial reduction in the operational expenses of the department.
- An existing water main was relocated and a new main constructed at Stop and Shop as part of their expansion project. Once in service, two more fire hydrants will be in the distribution system.
- FY-22 was closed out, with the FY-23 beginning 7/1/22.

**Pumping Totals**

The seasonally high pumping demands of July were met and did not have to run the equipment at a hundred percent.

**VFD at Lily Pumping Station**

Mr. Chapman advised the commissioners he needs to purchase a variable frequency drive for Lily Pond pump station, the cost will be \$20,400.00

**New Source Discussion**

Mr. Chapman gave the commissioners an outline of the process to develop and construct a new well to be discussed at the next meeting.

**ADJOURNMENT:**

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

Respectfully submitted,

Sheila Ben David

Administrative Assistant

APPROVED:

BOARD OF WATER COMMISSIONERS  
TOWN OF EDGARTOWN

---

James Kelleher, Commissioner

---

Scott Ellis, Commissioner

---

David Burke, Chairman