

Minutes of the
Regular Meeting of January 10, 2023

WATER COMMISSIONERS PRESENT:

Mr. Jim Kelleher, Chair
Mr. Scott Ellis

EWD STAFF PRESENT:

Mr. William Chapman
Mr. Shane Ben David

Meeting Called to Order:

Mr. Kelleher called the meeting to order at 3:20 p.m.

Minutes:

Mr. Ellis motioned to approve the minutes of December 13, 2022, Mr. Kelleher seconded and the motion passed unanimously.

OLD BUSINESS:

New Pumping Station

Mr. Chapman reviewed the options for the development of a new pump station and will look into the feasibility and pricing for each of the options.

NEW BUSINESS:

Fees and Charges

Mr. Chapman gave the Commissioners a list of proposed rate increases for application fees, labor and equipment rates. Mr. Ellis motioned to accept the new rate increases, Mr. Kelleher seconded and the motion passed unanimously. New rates to be effective immediately.

OTHER BUSINESS:

New Truck Status

The truck is available and ready to be picked up.

Budget

The FY24 Budget will be finalized once the COLA increase goes before the Financial Advisory Committee.

Operational Report:

- Five water services were installed, with several more applications for service reviewed.
- Monthly bacteriological samples were collected and analyzed.
- A water main upgrade on Mill Street was completed, filled and tested. The newly installed fire hydrant is now in service. Water service are scheduled to be transferred to the new main this month. This upgrade will improve water quality, availability and add a fire hydrant to the neighborhood.
- Many water meters that were found to be faulty were replaced or repaired.
- The front tires of the back hoe were replaced.
- A water service on Dock Street was renewed.

ADJOURNMENT:

Mr. Ellis motioned to adjourn the meeting at 3:59 p.m., Mr. Kelleher seconded and the motioned passed unanimously.

Respectfully submitted,

Sheila Ben David
Administrative Assistant

BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN

James Kelleher, Chair

Scott Ellis, Commissioner

David Burke, Commissioner