

**Minutes of the**  
**Regular Meeting of April 11, 2023**

**WATER COMMISSIONERS PRESENT:**

Mr. Jim Kelleher, Chair  
Mr. Scott Ellis  
Mr. David Burke

**EWD STAFF PRESENT:**

Mr. William Chapman

**Meeting Called to Order:**

Mr. Kelleher called the meeting to order at 3:16 p.m.

**Minutes:**

Mr. Ellis motioned to approve the minutes of February 14, 2023, Mr. Burke seconded and the motion passed unanimously.

**OLD BUSINESS:**

**New Source/Additional Pumping Capacity**

Mr. Chapman reviewed several options for a new water source to provide additional pumping capacity. Both short-term and long-term options are being evaluated. Cost analysis and feasibility information is forthcoming.

**Staffing Updates**

New water operator was hired in March and it is working out well so far. Two positions remain vacant and are being advertised locally.

**NEW BUSINESS:**

**Permit & Registration discussion**

We have been operating on a waiver, as has much of the state. The permit and registration will be issued soon. We have a good handle on our unaccounted water (one of the conditions). It has consistently been under 10%.

**Review A.T.M. information**

The Water Department has four articles on the warrant for the Annual Town Meeting. Mr. Chapman is attending the meeting and will be available for questions if necessary.

**Operational Report:**

- Six water services were installed, with several more applications for service reviewed.
- Monthly bacteriological samples were collected and analyzed.
- The Annual Statistical Report (ASR) was completed and submitted to MassDEP
- The Consumer Confidence Report (CCR) was completed.
- Wayne Jackson began his career with the Edgartown Water Department.
- Meter readings were completed for the April billing cycle.
- Meters found to be faulty during reading were repaired.
- Additional water supply options were reviewed.
- Our two ospreys returned to their perch at the Water Department (a positive sign of warmer weather to come).

**OTHER BUSINESS:**

**ADJOURNMENT:**

Mr. Burke motioned to adjourn the meeting at 3:49 p.m., Mr. Ellis seconded and the motioned passed unanimously.

Respectfully submitted,

Sheila Ben David  
Administrative Assistant

BOARD OF WATER COMMISSIONERS  
TOWN OF EDGARTOWN

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James Kelleher, Chair

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Scott Ellis, Commissioner

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David Burke, Commissioner