# Minutes of the Regular Meeting of May 9, 2023

#### WATER COMMISSIONERS PRESENT:

Mr. Jim Kelleher, Chair

Mr. Scott Ellis

#### **EWD STAFF PRESENT:**

Mr. William Chapman

### **Meeting Called to Order:**

Mr. Kelleher called the meeting to order at 3:10 p.m.

#### **Minutes:**

Mr. Ellis motioned to approve the minutes of April 10, 2023, Mr. Kelleher seconded and the motion passed unanimously.

#### **OLD BUSINESS:**

Permits & Registrations were discussed. Working on some modifications before final.

#### **NEW BUSINESS:**

Mr. Kelleher nominated Mr. Ellis for Chairperson. Mr. Ellis seconded and the motion passed.

# **Operational Report:**

- Four water services were installed, with several more applications for service reviewed.
- Monthly bacteriological samples were collected and analyzed.
- A fire hydrant was replaced on 12th Street.
- The Edgartown Water Department was recognized and awarded for the eighth consecutive year by state and federal regulators for our operational standards and practices.
- Wintucket Well was prepared to convert from sodium to potassium hydroxide.
- The annual water system flushing program was completed.
- April water invoices were delivered to customers.
- Several water main extension projects were reviewed.

- Sampling for Synthetic Organic Contaminants (SOC's) was conducted, increasing our sampling waiver program.
- Sampling for Manganese and Secondary Contaminants was completed.

# **OTHER BUSINESS:**

William Chapman's annual evaluation was done.

Dylan Thornton was congratulated for passing the Water Distribution 1 Exam.

# **ADJOURNMENT:**

Mr. Kelleher motioned to adjourn the meeting at 3:52 p.m., Mr. Ellis seconded and the motion passed unanimously.

Respectfully submitted,
Heidi Boyd
Department Assistant
BOARD OF WATER COMMISSIONERS TOWN OF EDGARTOWN
James Kelleher, Chair
Scott Ellis, Commissioner
David Burke, Commissioner