

Minutes of the
Regular Meeting of June 13, 2023

WATER COMMISSIONERS PRESENT:

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

EWD STAFF PRESENT:

Mr. William Chapman

Meeting Called to Order:

Mr. Ellis called the meeting to order at 3:02 p.m.

Minutes:

Mr. Burke motioned to approve the minutes of May 9, 2023, Mr. Kelleher seconded and the motion passed unanimously.

OLD BUSINESS:

Rates Fees/Discussion

Mr. Ellis motioned to increase the emergency call out service fee from \$100 to \$150, Mr. Burke seconded and the motion passed unanimously.

Mr. Ellis motioned to increase the trench inspection fee from \$25 to \$50, Mr. Burke seconded and the motion passed unanimously.

Mr. Ellis motioned to charge \$150.00 for same day trench inspections, Mr. Burke seconded and the motion passed unanimously.

NEW BUSINESS:

Update on non-complying services

The Commissioners sent a letter to the owner of 56 & 60 N. Water St. (assessor's map 20D, lot 226 & 228), in regards of these properties not complying to the Water Department's Rules & Regulations. One of the issues has been corrected and the other issue is expected to be completed by the fall of 2023.

Fire Sprinkler Application revision

The fire protection sprinkler application will be revise C900 is no longer allowed, replaced with 200 psi cts poly.

Proposed Commissioner Meeting time/date

It was discussed if the meeting time should be changed to another time during the day that would be more convenient for the Commissioners. They decided to keep the meeting at 3:00 pm on the second Tuesday each month.

Operational Report:

- Seven water services were installed, with several more applications for service reviewed.
- Monthly bacteriological samples were collected and analyzed.
- The Edgartown Water Department was recognized and awarded for the eighth consecutive year by state and federal regulators for our operational standards and practices.
- Dylan Thornton and Heidi Boyd both passed their D1 water operator license exam.
- Four sampling waivers were issued by MassDEP, thereby reducing operational expenses.
- Wintucket Well was converted from sodium to potassium hydroxide for corrosion control.
- Several fire hydrants were inspected / painted.
- All facilities were mowed.
- Several excavation sites received final paving.
- Modifications to our operational permit / registration were initiated.

OTHER BUSINESS:

ADJOURNMENT:

Mr. Ellis motioned to adjourn the meeting at 3:50 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, Commissioner

Scott Ellis, Chair

David Burke, Commissioner