

Minutes of the
Regular Meeting of August 8, 2023

WATER COMMISSIONERS PRESENT:

Mr. Scott Ellis, Chair

Mr. James Kelleher

EWD STAFF PRESENT:

Mr. William Chapman

Meeting Called to Order:

Mr. Ellis called the meeting to order at 3:11 p.m.

Minutes:

Mr. Ellis motioned to approve the minutes of July 11, 2023. Mr. Kelleher seconded and the motion passed unanimously.

OLD BUSINESS:

The water operator license incentive was discussed. Mr. Ellis and Mr. Kelleher agreed that employees who obtain licenses that are not required per their job description should be compensated. Further discussion to take place with the Personnel Board.

NEW BUSINESS:

The renewable/sustainable energy grant awarded to the M.V.C. was discussed. The project will examine additional options for operations during extended power outages.

The Mass DEP permit renewal/upgrade was discussed. New permit has been issued and the subsequent upgrade documentation has been submitted.

Operational Report:

- Five water services were installed, with several more applications for service reviewed.
- Monthly bacteriological samples were collected and analyzed.

- Dylan Thornton passed the exam for the T1 Water Operator's License.
- Several fire hydrants were inspected / painted.
- All facilities were mowed.
- The water main extension for the Navigator project was approved.
- Two Water Department vehicles, as well as the back hoe received their routine maintenance.
- FY2023 was closed out and balanced.
- Minor repairs were performed in the chemical feed systems of the pumping stations.

OTHER BUSINESS:

ADJOURNMENT:

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

Respectfully submitted,

Heidi Boyd
Department Assistant

BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN

Scott Ellis, Chair

James Kelleher, Commissioner

David Burke, Commissioner