

Minutes of the
Regular Meeting of September 12, 2023

WATER COMMISSIONERS PRESENT:

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

EWD STAFF PRESENT:

Mr. William Chapman

GUEST:

Mr. James Hagerty

Meeting Called to Order:

Mr. Ellis called the meeting to order at 3:00 p.m.

Minutes:

Mr. Burke motioned to approve the minutes of August 8, 2023, Mr. Kelleher seconded and the motion passed unanimously.

OLD BUSINESS:

Trench Inspection Fee

Mr. Burke motioned, Mr. Kelleher seconded and the motion passed unanimously to amend the same day Trench Inspection fee as follows:

If the work schedule allows day trench inspections can be scheduled for an additional \$100 fee plus a \$50 trench inspection fee, when it applies. The same day trench inspection fee must be paid prior to service.

Water Operator License Incentive

Mr. Chapman will be meeting with Suzanne Cioffi, Personnel Board, to discuss the proposed license incentives.

NEW BUSINESS:

Staffing Plan Update

Mr. Hegarty attended the meeting to discuss possible options to meet future staffing and licensing requirements if needed. Additional discussion to take place at a later time.

Mill Hill Tank Inspection/Cleaning

Mr. Chapman received an estimate from Aqueous Infrastructure Management, (Formally, Underwater Solutions) for the water tank inspection & cleaning to be done this fall.

Financial Assistance for Low Income Households

Mr. Chapman completed the paperwork needed for the financial assistance program. A few more steps are needed to finalize and activate the program.

Operational Report:

- Five water services were installed, with several more applications for service reviewed.
- Monthly bacteriological samples were collected and analyzed.
- All facilities were mowed.
- The water main extension for the Navigator project was activated, adding six fire hydrants to the distribution system.
- A water main extension was started on Farmer's Way.
- The stock yard at the Water Department was graded and reorganized.

OTHER BUSINESS:

The RFP for well the rehab at Lily Pond Well will go out soon, with the hopes of having the work completed by March 2024.

ADJOURNMENT:

Mr. Ellis motioned to adjourn the meeting at 4:00 p.m., Mr. Burke seconded and the motioned passed unanimously.

Respectfully submitted,

Sheila Ben David
Administrative Assistant

BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN

Dave Burke, Commissioner

Scott Ellis, Chair

James Kelleher, Commissioner