

Minutes of the
Regular Meeting of October 10, 2023

WATER COMMISSIONERS PRESENT:

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

EWD STAFF PRESENT:

Mr. William Chapman

Meeting Called to Order:

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

Minutes:

Mr. Ellis motioned to approve the minutes of September 12, 2023, Mr. Kelleher seconded and the motion passed unanimously.

OLD BUSINESS:

Mill Hill Tank Inspection/Cleaning

The tank inspection and cleaning are scheduled for November 7, 2023.

NEW BUSINESS:

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:

Bacteriological Samples

During October sampling one of the samples came back positive for total coliform bacteria, absent of E. coli. It was reported to the Mass D.E.P. and the follow up procedures indicated that the hit was a false positive and there was no violation. No further action was needed.

License Incentives

Mr. Chapman invited Suzanne Cioffi, the personnel board chairperson, to attend the meeting but she was not able to attend today. She requested to be on the agenda for the next Commissioner's Meeting in November to discuss the proposed license incentives.

ADJOURNMENT:

Mr. Ellis motioned to adjourn the meeting at 3:40 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