

Minutes of the
Regular Meeting of February 14, 2024

WATER COMMISSIONERS PRESENT:

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 3:00 p.m.

Minutes:

Mr. Ellis motioned to approve the minutes of December 1, 2023 & December 12, 2023, Mr. Burke seconded and the motion passed unanimously.

OLD BUSINESS:

Hiring Process

Tabled for discussion at this time.

Well Service Project

The RFP went out for the Lily Pond rehab, Weston & Sampson was awarded the bid for \$19,978.00. After the preliminary studies they did last week the pumping capacity was down 18%, which is right where we should expect to be. They also recommended a well cleaning which Mr. Chapman expects to be an additional \$19,000.00. There is \$50,000.00 allocated for this project, so there should be enough funds to cover any additional unforeseen costs.

NEW BUSINESS:

Operational Report

(December)

- Monthly bacteriological samples were collected and analyzed.
- Two employees joined our staff, bringing us to fully staffed. Steven Packish began his water works career and Gordon Brown has returned to the department.
- Many seasonal water service terminations were completed.
- The FY 2025 Operating Budget for the Water Department was reviewed / approved by the Board of Water Commissioners.
- Four water services were installed.
- Road excavations received permanent asphalt.
- Chemical feed lines at Wintucket Pumping Station were replaced.
- A.T.M. warrant articles were submitted.

(January)

- Monthly bacteriological samples were collected and analyzed.
- Four water services were installed.
- Chemical feed lines at Wintucket Pumping Station were replaced.
- PFAS6 samples were collected and analyzed. All samples were Non-Detect.
- UCMR5 samples were collected. These samples are unregulated and are an E.P.A. requirement to determine if contaminant regulation is required.
- FY25 budget hearings took place.

OTHER BUSINESS:

Annual Withdrawal Permit

Mr. Chapman has been working on the request to increase the levels for the withdrawal permit which needs to be submitted by an engineer. Mr. Chapman got a quote of \$18,000.00 for the engineer to finish it up and do the filing.

ADJOURNMENT:

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