

Minutes of the
Regular Meeting of October 8, 2024

WATER COMMISSIONERS PRESENT:

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

EWD STAFF PRESENT:

Mr. William Chapman
Mr. Shane Ben David

Meeting Called to Order:

Mr. Burke called the meeting to order at 3:04 p.m.

Minutes:

Mr. Burke motioned to approve the minutes of September 10, 2024, Mr. Ellis seconded and the motion passed unanimously.

NEW BUSINESS:

Operational Report

- Monthly bacteriological samples were collected and analyzed.
- Several fire hydrants were painted.
- A water main was installed on Lenssen Way. The main has been pressure tested and has passed bacteriological tests. The main will be in now in service and we will be accepting applications.
- Water meters were read for the fall billing cycle. Meters found to be faulty are in the process of being repaired. Water bills will be going out later this month.
- Several water services were terminated for the season.
- A service line was renewed on Curtis Lane.
- Vehicle maintenance was performed on several vehicles.

Report on upcoming projects

The hearing with Eversource for the Wharf project was postponed until November. The Meshacket Commons project has begun that will bring water for the housing units and fire protection sprinklers.

OLD BUSINESS

Update on Town Counsel review of Rules & Regulations

Town Counsel is in the process of reviewing and updating our Rules & Regulations. Mr. Chapman still needs to provide them with a little more information before they can complete the review.

Building permit approval process

Mr. Chapman wants the Building Department to notify the Water Department for all building permits that meet these specific criteria:

- Second structure with kitchen, bathroom & bedroom.
- An alteration to an existing footprint
- New construction of a residence
- Demo/rebuild
- Fire Sprinkler Service

The Commissioners will invite the building inspector to attend the next meeting to discuss this further.

OTHER BUSINESS: Not anticipated by the Chairman 48 hrs. in advance per discretion of the Chairman.

The public notification for our increase in withdrawal permit was sent via certified mail to the abutters and an ad was placed in the Vineyard Gazette. We are working on the lead service inventory which is expected to be completed by the deadline. The Sanitary Survey response should be completed soon.

ADJOURNMENT:

Mr. Burke motioned to adjourn the meeting at 3:44 p.m., Mr. Ellis seconded and the motioned passed unanimously.

Respectfully submitted,

Sheila Ben David
Administrative Assistant

BOARD OF WATER COMMISSIONERS
TOWN OF EDGARTOWN

David Burke, Chair

Scott Ellis, Commissioner

James Kelleher, Commissioner