

Edgartown Board of Health
Minutes of December 11, 2018

Harold T. Zadeh, Chair

Kathie N. Case

The meeting was called to order at 6:00PM. The Minutes of 10/9/2018 were approved by the Board. All bills and payrolls were signed.

The Board reviewed a letter addressed to Anne B. Sawyer at Donaldbin Close Rd. concerning a recent wastewater line leak and to notify her of a well water testing procedure. The leak effected other wells along the street which Agent Poole has authorized water quality test be conducted as needed. Mr. Zadeh inquired to any need for monitoring wells as prevention to the extent of the force main discharge. Mention was made to the cost for a town water installation which is close by. Agent Poole will meet with members of the Wastewater Dept. and the property owners in an effort to resolve any issues with water quality.

At 6:15 PM Brendon Cooney, Ambulance Organizer was before the Board to discuss their Community EMS program working alongside and in conjunction with the Edg COA and Island Health Care nurse Fischer. There is now an application process instituted by Comm. Of Mass/Dept. of Public Health to facilitate the program and to provide guidelines and a list of services as a minimum of criteria. As part of the memorandum the group must have a town board sponsorship with oversight by a department head that is not part of the Fire Department. Mr. Cooney briefly provided the Board information on what they do at each elder visit. A majority of which includes fire safety, fall prevention using a check list to verify location of exits, etc and also to provide "a face to face" introduction to some elders who may be house bound. After a brief discussion the Board stated they are in full support of the program; a motion was made all in favor of the request to list the office of the BOH as the supervising Board with Agent Poole being the direct contact person. **Mr. Cooney thanked the Board and left the meeting at 6:35PM.**

At this time George Sourati, PE was present to discuss two septic permits submitted by his office for approvals both of which will be funded thru TRI. DWP # 100/2018 as an upgrade to failed system located on Weeks Lane. The three bedroom permit will include use of a MicroFast unit as required by the OH/AP regulations. An abutting well is less than 10 feet from the property line and a well water quality report was conducted which passed all standards. Mention was made to a zoning violation where a follow up with the building inspector was had without any success. At this time a motion was made to approve the septic permit stating the outstanding zoning issues are not endorsed by the Board.

DWP # 98/2018 for E. Ventura was reviewed by the Board. The three bedroom system has failed and the repair will include a MicroFast Unit. This location will also need to retain the on-site well as a connection to town water is not feasible. Mr. Sourati did add he has taken two well water samples but has been unable to get a satisfactory sample for all parameters needed. The discussion continued to a method considered with having the well cleansed with a third sample taken. After a brief discussion by the Board a motion was made to approve the permit with conditions a chlorination by a licensed well driller be conducted and to review the costs associated with a town water connection. **Mr. Sourati thanked the Board and left the meeting at 6:55PM.**

The agenda item listed to review Section 5 of the Rules and Regulations was postponed until further review can be conducted of the 2013 food code penalties now in effect.

Correspondence

The Board reviewed the final FY202 budget which was submitted to the BOS as of 12/1/2018.

A request was received from **Robert Drew** owner at # 9 Mullen Way for a reduction of the annual testing of the MicroFast unit from four times per year to two times based upon satisfactory results received. Agent Poole did do a review of the tests done to date and added he would recommend the request based upon the reporting history. A motion was made all in favor of the reduction adding one test be conducted in the early season(May or June) with the second test done at peak operating use.

An email request was made by **Patrick Kager** property owner to extend DWPermit # 2/2016 for # 10A Duarte Circle which was submitted on January 4, 2016. After a brief discussion concerning the possibility of town sewer for the neighborhood a motion was made all in favor.

Con/Com public hearing notices were received for Cape Poge Preserve, LLC as a request to install a greywater system at # 40 Road to the Gut. ZBA notice was received for E. Eisenhower at 53 Twelfth Street North to construct an assessor apartment.

Agent Poole provided background to a request made to the BOS as a petition for April 2019 town meeting warrant. The letter addressed to the BOS respectfully requests town counsel review the article as the possible effect limiting the authority of the Board as having sole authority assigned by the Commonwealth of Mass in the general laws to carry out the BOH duties and responsibilities set forth in the statue. A summary of all laws and regulations that fall within the jurisdiction the Boards of Health in the state was provided as part of the written request. A motion was made all voting in favor o to send the letter to the town manager for the BOS review.

There being no further business before the Board, the meeting was adjourned at 7:10PM.

Respectfully submitted,
Janet Anthony-Hathaway, Assistant

Approved on: 1/22/2019

Harold T. Zadeh, Chair.

Kathie N. Case