

**Tisbury Sewer Advisory Committee Meeting**  
**Zoom Meeting**  
**May 10, 2023**  
**Meeting Minutes**

**Committee Members:** John Best, Daniel Seidman, Chris Scott, Connie Alexander

**Staff:** Jared Meader, Melinda Byers

**Connie Alexander:** Acts as chairs for Jeff Pratt who is absent.

Calls meeting to order at 4:04pm.

The first order of business is approval of minutes dated March 22, 2023.

**Connie Alexander:** Motion to approve minutes after striking the word Knobnocket in the first paragraph.

**John Best:** Seconds

**Vote:**

Dan Seidman: (aye)

Connie Alexander: (aye)

Chris Scott: (aye)

John Best: (aye)

**Motion passed: (4-0-0)**

**The Stone Bank**

**Jared Meader:** The Stone Bank is requesting an abatement meter for irrigation on that project.

The customer is aware that unless the 10,000-gallon minimum is exceeded, the abatement will not be applied.

If approved, it will be inspected to ensure that only the irrigation is tied to it as well as making sure the backflow preventers are installed correctly so as not to cause billing issues.

**Connie Alexander:** Motion to accept recommendation to install an abatement meter for the Stone Bank's irrigation system.

**John Best:** Seconds

**Vote:**

Dan Seidman: (aye)

John Best: (aye)

Chris Scott: (aye)

Connie Alexander: (aye)

**Motion passed: (4-0-0)**

**Staffing Update**

**Jared Meader:** Our newest employee, Eric Alexander passed his grade II licensing test. He decided to immediately take the grade IV test and passed. He is now on the path to obtaining his grade VI license.

Grade VI is the highest testable license and it is a Joint Municipal Industrial license. We are a grade VI plant. A grade VI would allow him to step into the acting superintendent's role, in case of an emergency.

A grade VII license is available after so many years of work experience. You petition the state to make that determination.

**Connie Alexander:** Motion to have Chris Scott represent the Sewer Advisory Board in the capacity as our representative to the Water Resources Committee.

**John Best:** Seconds

**Vote:**

Dan Seidman: (aye)

John Best: (aye)

Chris Scott: (aye)

Connie Alexander: (aye)

**Motion passed: (4-0-0)**

Chris Scott & John Best briefly discuss the upcoming Water Resources Committee public meeting suggesting the board attend.

Next meeting is Wednesday June 14, 2023 @ 4:00pm in person at EMS Facility