

**BOARD OF WASTE WATER COMMISSIONERS
TOWN OF EDGARTOWN**

NOTICE OF SPECIAL MEETING

The Board of Waste Water Commissioners of the Town of Edgartown will hold a **Special Meeting on Thursday, May 22, 2014, at 4:00 p.m.** in the conference room at the Edgartown Waste Water Treatment Facility, 330 West Tisbury Road, Edgartown, Mass.

AGENDA

Call to Order

Old Business:

Discuss/Vote: Tighe & Bond Letter Agreement –
Proposal for Secondary Clarifier Repair Design Services

Discuss/Vote: Tighe & Bond Letter Agreement –
Proposal for Dock Street Pump Station Design Services

Other Business

Adjournment