

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

**NOTICE OF
REGULAR MEETING**

The Board of Waste Water Commissioners of the Town of Edgartown will hold their Regular Meeting on a special day – Wednesday, December 18, 2019, at 4:00 p.m. – in a special location – the Fred B. Morgan, Jr. Selectmen’s Meeting Room at the Edgartown Town Hall, 70 Main Street, Edgartown, Mass.

AGENDA

Call to Order

New Business:

Discussion: Facilities Management

Discussion/Vote: Award of Bid for Contract No. WW-20-09 – Dewatered Sludge Cake Disposal

Old Business:

Update: CIP Progress & the MVP Grant

Other Business:

Facilities Manager’s Reports

Financial Reports

Approval of Minutes:

Minutes of the Special Meeting of December 12, 2019 [*Ellis; Murphy; Searle*]

Adjournment

Time is reserved for items that the Chairman did not reasonably anticipate would be discussed.