

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

**MINUTES OF THE  
SPECIAL MEETING OF FEBRUARY 27, 2020**

**WASTE WATER COMMISSIONERS PRESENT:**

Mr. Glen S. Searle, Chairman  
Mr. Sean E. Murphy, Commissioner

**WASTE WATER COMMISSIONER ABSENT:**

Mr. Scott Ellis, Commissioner

**EWWD STAFF PRESENT:**

Mr. William Burke, Facilities Manager  
Mrs. Pia Webster, Administrative Assistant

**MEETING CALLED TO ORDER:**

The Board of Waste Water Commissioners of the Town of Edgartown held a Special Meeting on Thursday, February 27, 2020, at 4:00 p.m. in the Conference Room at the Edgartown Waste Water Treatment Plant, 330 West Tisbury Road, Edgartown, Mass. At 4:00 p.m. Chairman Glen S. Searle called the Special Meeting to order. Also present was Waste Water Commissioner Sean E. Murphy.

**RE-VOTE: FY2020 SEWER USER CHARGES ANNUAL BILLING MOTIONS.**

Commissioner Murphy made a motion to accept the FY2020 Waste Water Department Annual Sewer User Charges Warrant to Town Collector in the amount of One Million Five Hundred Four Thousand One Hundred Sixty-Eight Dollars and Twenty-Five Cents (\$1,504,168.25). Chairman Searle provided a second, and the motion carried unanimously by voice vote.

Commissioner Murphy made a motion to accept Commitment No. 1 to the Town Accountant for FY2020 Sewer User Charges in the amount of One Million Five Hundred Four Thousand One Hundred Sixty-Eight Dollars and Twenty-Five Cents (\$1,504,168.25). Chairman Searle offered a second, and the motion carried unanimously by voice vote.

Commissioner Murphy made a motion to accept Abatement No. 1 to the Town Accountant for FY2020 Sewer User Charges in the amount of Four Thousand Eight Hundred Forty-One Dollars and Sixty-One Cents (\$4,841.61), with Chairman Searle providing a second. The motion carried unanimously by voice vote.

**ADJOURNMENT**

There being no further business, Chairman Searle made a motion to adjourn the Special Meeting, which Commissioner Murphy seconded. The motion carried unanimously by voice vote. The Special Meeting adjourned at 4:02 p.m.

Respectfully submitted,

Pia Webster  
Administrative Assistant

APPROVED:

BOARD OF WASTE WATER COMMISSIONERS  
TOWN OF EDGARTOWN

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Glen S. Searle, Chairman

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Sean E. Murphy, Commissioner