



TOWN OF EDGARTOWN

WASTE WATER DEPARTMENT
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TOWN OF EDGARTOWN BOARD OF WASTE WATER COMMISSIONERS

MINUTES OF THE SPECIAL MEETING OF MARCH 12, 2019

WASTE WATER COMMISSIONERS PRESENT:

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

EWWD STAFF PRESENT:

Mr. David Thompson, Facilities Manager
Mrs. Pia Webster, Administrative Assistant

OTHERS PRESENT:

Ms. June D. Ameen, Resident, 13 Duarte Circle
Mr. Henry R. Fauteux, Resident, 9 Duarte Circle
Mr. Sergio Racig, Tisbury
Mr. E. Douglas Sederholm, Attorney, Miller Sederholm Law Office

MEETING CALLED TO ORDER:

The Board of Waste Water Commissioners of the Town of Edgartown held a Special Meeting on Tuesday, March 12, 2019, at 4:00 p.m. in the Fred B. Morgan, Jr. Selectmen's Meeting Room in Town Hall, 70 Main Street, Edgartown, Mass. At 4:00 p.m. Chairman Glen S. Searle called the meeting to order. Also present from the Board were Commissioners Scott Ellis and Sean E. Murphy.

OLD BUSINESS:

REVIEW/DISCUSS/VOTE: AMENDED DECISION UNDER ARTICLE X OF THE SEWER RULES & REGULATIONS RE: PROPOSED SEWER EXTENSIONS FOR DUARTE CIRCLE, EDGARTOWN, MASS.

Commissioner Murphy stated that based on the advice of counsel, the decision the Commission members had signed on February 21, 2019 had been amended. He then moved as follows: to amend the decision on the Duarte Circle sewer extension applications dated February 21, 2019, by amending the language contained in Paragraphs C(3), C(4) and C(5), and by substituting Paragraphs C(9), C(10), and C(11) set out in an Amended Decision dated March 12, 2019, for Paragraphs C(9) and C(10) contained in the February 21, 2019 decision; the Amended Decision dated March 12, 2019 controlled in all respects. Commissioner Ellis provided a second, and the Chairman conducted a voice vote. The motion carried unanimously.

Commissioner Murphy then went through the details of the changes made by counsel to the Decision signed on February 21 in Paragraph C(3). E. Douglas Sederholm, counsel for the Duarte Circle Homeowner Group, asked if he could have a copy of the Amended Decision. Commissioner Murphy said yes, once it was signed.

Commissioner Murphy suggested the Board vote his motion again, since he had now explained the major difference between this and the earlier version of the Decision. The Chairman conducted another voice vote on the motion, which carried unanimously. The Commission members signed the Amended Decision.

ADJOURNMENT

There being no further business, Commissioner Murphy made a motion to adjourn, seconded by Commissioner Ellis. The motion carried unanimously by voice vote. The Special Meeting adjourned at 4:09 p.m.

Respectfully submitted,



Pia Webster
Administrative Assistant

APPROVED:

BOARD OF WASTE WATER COMMISSIONERS
TOWN OF EDGARTOWN



Glen S. Searle, Chairman



Scott Ellis, Commissioner



Sean E. Murphy, Commissioner