

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

**MINUTES OF THE  
SPECIAL MEETING OF MAY 9, 2019**

**WASTE WATER COMMISSIONERS PRESENT:**

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

**EWWD STAFF PRESENT:**

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, May 9, 2019 at 4:00 p.m. in the Conference Room at the Edgartown Waste Water Treatment Facility, located at 330 West Tisbury Road, Edgartown, Mass. At 4:00 p.m. Chairman Glen S. Searle called the meeting to order. Also present from the Board were Waste Water Commissioners Scott Ellis and Sean E. Murphy.

**NEW BUSINESS:**

**DISCUSSION/VOTE: FY19 OPERATING BUDGET CHAPTER 77 TRANSFER.**

The Board reviewed a letter to Financial Advisory Committee Co-Chairman Paulo DeOliveira asking the FinCom to take under consideration the Waste Water Department's FY19 Chapter 77 Transfer Request. Commissioner Murphy made a motion to approve the FY19 Chapter 77 Transfer Request of \$37,500 from the Salaries & Wages Plant Operators Salary Account to the Expenditures Special Services Account. Commissioner Ellis provided a second, and the motion carried unanimously by voice vote. The Chairman signed the letter to Mr. DeOliveira, which had already been signed by Facilities Manager David Thompson.

**ADJOURNMENT**

There being no further business, Commissioner Murphy made a motion to adjourn the Special Meeting, which Chairman Searle seconded. The motion carried unanimously by voice vote. The Special Meeting adjourned at 4:01 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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Scott Ellis, Commissioner

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Sean E. Murphy, Commissioner