

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

**NOTICE OF
RESCHEDULED REGULAR MEETING**

The Board of Waste Water Commissioners of the Town of Edgartown will hold their Rescheduled Regular Meeting on Thursday, January 7, 2021, at 3:00 p.m.

Due to restrictions related to the Coronavirus Pandemic, this meeting will NOT be open to the public. However, residents may listen in by calling 646-558-8656 and, when prompted, enter Meeting ID: 884 3658 6888 Passcode: 634270. You can also access this meeting via your smartphone or laptop by logging on to:

<https://us02web.zoom.us/j/88436586888> If prompted, enter Passcode: 634270

All supporting materials that have been provided to members of the body are available from Admin Assistant Pia Webster by e-mailing pwebster@edgartown-ma.us.

AGENDA

Prefatory Remarks

Call to Order

Old Business:

Update: MV Hospital Green Home Project – Securing of Easements to Make Connection

Update: Ian B. Catlow on Progress of Capital Improvement Program Projects

Discuss/Vote: Policy on Limits on E-One Electrical Panel Service

New Business:

Report/Discuss/Vote: Re-Division of Doherty Pent & Davis Lane Properties, along w/ Bedroom Counts

Report/Discuss/Vote: 83 Norton Orchard Road Proposed Sewer Tie-In

Report/Discuss/Vote: Expansion of Harbor View Cottages No. 52 and No. 62

Other Business:

Report/Discuss/Vote: Updating of Bedroom & Drain Counts – Inclusion of Notice in FY21 Bills

Facilities Manager's Report

Chief Operator's Report

Financial Reports

Approval of Minutes:

Minutes of the Rescheduled Regular Meeting of December 3, 2020 [*Ellis; Murphy; Searle*]

Adjournment

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