



TOWN OF EDGARTOWN

WASTE WATER DEPARTMENT
330 WEST TISBURY ROAD
P.O. BOX 1068
EDGARTOWN, MA 02539

TEL. 508 627-5482
FAX 508 627-5169

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 Thursday, February 18, 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: 899 7805 0534 Passcode: 578190. You can also access this meeting via your smartphone or laptop by logging on to:

<https://us02web.zoom.us/j/89978050534> If prompted, enter Passcode: 578190

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:

Report: Catlow on Progress of CIP Projects, Including Committed Flow Estimate & Buildout Analysis

Update/Possible Vote: Request for Increased Flow Set-Aside for Meshacket Affordable Housing

Update/Possible Vote: Request for Increased Flow Set-Aside for Green Home Project

New Business:

Report/Discuss/Vote: Stop & Shop Expansion Project

Report/Discuss/Vote: Vineyard Golf Club – Additional Employee Housing & Reno Storage Building

Report/Votes: FY21 Sewer User Charges – Warrant to Collector; Commitment No. 1; Abatement No. 1

Report/Vote: Create Used Vacuum Sewer Jetting Truck Exploratory Committee

Other Business:

Vote: Facilities Manager's Step Increases

Facilities Manager's Report

Chief Operator's Report

Financial Reports

Approval of Minutes:

Minutes of the Regular Meeting of January 21, 2021 [*Ellis; Murphy; Searle*]

Adjournment

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