



Edgartown Dredge Committee Meeting Minutes

December 17th, 2020

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, December 17, 2020 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Dudley Levick, Rick Hamilton, Peter Vincent, Ryan Smith

III. OPEN ISSUES:

- a) Motion placed on the floor by Peter to approve the 12/3/20 draft minutes. Dudley seconds, no further discussion, vote taken and approved 4-0; Ryan abstains.
- b) Ed reported that the dredge has been safely stored for the upcoming storm. The plan is to bring it back to Edgartown over the weekend, when the weather improves. Ed said the last few days of dredging at Tashmoo was very rocky sediment and rough on the dredge; he proposes hauling the dredge and bringing it back to the barn for a couple weeks before launching in the Great Pond. Permits for the Great Pond allow dredging until early April so there is plenty of time. When questioned whether the Tashmoo project was too hard on the dredge, Ed stated that the dredge parts are supposed to last 3-4 years and it's been 4 so it's normal wear and tear. With the purchase of the dredge, the Committee made sure to include a spare parts package so all parts needed except one (discharge pipe) are already at the barn.
- c) Motion placed on the floor by Peter to approve hauling and repairing the dredge before launching in the Great Pond later in the season. Dudley seconds, no further discussion, vote taken and approved 5-0.
- d) The Committee reviewed the Tashmoo project. In total, there were 18 days of dredging but the last few days were not peak performance so the Committee agreed to bill for 15 days of dredging, as previously discussed. Juliet will send out an invoice to Tisbury.
- e) Ed stated that in order to get the pipe over to the Great Pond, it will have to be cut down to 30-40' lengths, transported and the re-welded. The crew will work on this next week, until the dredge can be hauled.
- f) Ed reported that Donny is recovering and doing well.
- g) The Committee asked Juliet to prepare a budget report for the next meeting.
- h) The Committee reviewed the invoices and authorized payment of the bills.
- i) Rick asked about a time frame for the needed dredge repairs. Ed stated it will take three solid days to switch out the parts and about a week to haul and re-weld the pipe. The discharge pipe that will have to be ordered can be replaced while the dredge is in the water as it is still functioning.

- j) The Committee discussed the status of Fuller Street Beach and whether it needs sand, and also whether South Beach will be passable to truck sand from the Great Pond. Both will be revisited at the next meeting.

A motion to adjourn was made and seconded. The meeting adjourned at 4:20pm.

Minutes submitted by: Juliet Mulinare