

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

**MINUTES OF THE
SPECIAL MEETING OF FEBRUARY 25, 2021
CONDUCTED VIA ZOOM TELECONFERENCE**

WASTE WATER COMMISSIONERS PRESENT:

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

EWWD STAFF PRESENT:

Mr. William G. Burke, Facilities Manager
Mr. Joseph Rock, Chief Operator, Meeting Host
Mrs. Pia Webster, Administrative Assistant

OTHERS PRESENT:

Mr. Ian B. Catlow, PE, Vice President, Tighe & Bond

MEETING CALLED TO ORDER:

The Board of Waste Water Commissioners of the Town of Edgartown held a Special Meeting on Thursday, February 25, 2021, at 3:00 p.m. via the Zoom teleconference app. At 3:00 p.m. Chairman Glen S. Searle called the meeting to order and read into the record a written statement outlining the rules under which the meeting was being conducted. Public comment would not be allowed in this meeting, the Chairman announced. Also present were Waste Water Commissioners Scott Ellis and Sean E. Murphy.

NEW BUSINESS:

**REPORT/DISCUSS/VOTE: CHANGE ORDER NO. 1 – CONTRACT NO. WW-2-21
CHASE ROAD & DUNHAM ROAD PUMP STATION UPGRADES.**

Mr. Ian B. Catlow, Vice President of Tighe & Bond, said the changes to the contract related to an increase in the size of the liquid propane gas tank at the Dunham Road site, from 500 gallons to 1,000 (\$2,447.79); and a completion of the SCADA Upgrades at the Facility and the Chase Road and Dunham Road Pump Stations (\$21,202.00), for a total Change Order Value of \$23,649.79.

Commissioner Ellis made a motion to approve Change Order No. 1 to Contract No. WW-21-2 for the Chase Road & Dunham Road Pump Station Upgrades with Contractor Robert B. Our Company, Inc. in the amount of Twenty-Three Thousand Six Hundred Forty-Nine and Seventy-Nine

Hundredths Dollars (\$23,649.79). Commissioner Murphy provided a second, and the Chairman conducted a Roll Call Vote: Mr. Murphy, Aye; Mr. Ellis, Aye; Mr. Searle, Aye.

ADJOURNMENT

There being no further business, Chairman Searle made a motion to adjourn the Special Meeting, which Commissioner Ellis seconded. The Chairman conducted a Roll Call Vote, with this result: Mr. Murphy, Aye; Mr. Ellis, Aye; Mr. Searle, Aye. The Special Meeting adjourned at 3:05 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