



TOWN OF EDGARTOWN

WASTE WATER DEPARTMENT
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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, April 15, 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: 818 7076 4652 Passcode: 564575. You can also access this meeting via your smartphone or laptop by logging on to:

<https://us02web.zoom.us/j/81870764652> If prompted, enter Passcode: 564575

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: Ian Catlow on Progress of CIP Projects

New Business:

Report/Discuss/Vote: Change Order No. 2 – Contract No. WW-21-2
Chase Road & Dunham Road Pump Station Upgrades

Report/Discuss/Vote: SCADA Upgrades Project Proprietary Equipment Vote

Report/Discuss/Vote: Request to Connect 2 Orchard Lane (Map 20A Lot 36.1) to Sewer System

Report/Discuss/Vote: FY21 Sewer User Charges Abatements Set No. 3

Report/Discuss/Vote: Annual Town Meeting Warrant Articles

Other Business:

Facilities Manager's Report

Chief Operator's Report

Financial Reports

Approval of Minutes:

Minutes of the Regular Meeting of March 18, 2021 [Ellis; Searle]

Adjournment

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