



## Edgartown Dredge Committee Meeting Minutes

June 10<sup>th</sup>, 2021

### **I. CALL TO ORDER:**

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, June 10<sup>th</sup>, 2021 via Zoom teleconference.

### **II. ROLL CALL:**

The following persons were present:

**Members:** Ed Handy, Dudley Levick, Rick Hamilton

**Guests:** Tara Marden

### **III. OPEN ISSUES:**

- a) Motion placed on the floor by Rick to approve the draft minutes from 5/27/21. Dudley seconds. No discussion, vote taken and approved 3-0. (Ryan Smith absent at time of vote.)
- b) Ed asked Juliet to put the Katama Landing Project on the next agenda and to reach out to the project engineer for an update on the bid documents.
- c) Tara Marden was present to discuss an invoice that was submitted by WHG that was over the contract amount. She stated that there was additional work performed on the Lighthouse Beach contract but she would not hold the Committee responsible for paying since it was not approved. The Committee thanked her for the explanation and said they would discuss.
- d) Tara presented a preliminary proposal for the next phase of the Lighthouse Beach Project. The Committee opted to pursue a dredging permit only at this time, and not pursue permitting for a semi-permanent or permanent structure (groin, jetty, etc.). Tara stated that the next step is an updated eel grass survey, maps and report to be submitted to MEPA, which is a requirement for securing a permit. She said the survey should happen in July, at slack tide, and gave a proposal price of around \$8600, plus administrative costs, to complete the work (around \$10k total). The dredging permit would allow for approximately 15,000 CY to be dredged, which would be about a three year life cycle, requiring maintenance dredging.
- e) Motion placed on the floor by Dudley to proceed with the eel grass survey, Rick seconds, no further discussion, vote taken and passed 4-0.
- f) Tara will provide a formal written proposal. The Dredge crew can provide a boat for the survey to keep costs down.
- g) The Committee discussed different options for grant applications.
- h) The Committee discussed the permit renewal deadlines. Juliet will add this to the next meeting agenda for further discussion.
- i) The Committee reviewed the invoices and authorized payment of the bills.
- j) The Committee discussed the WHG invoice and whether or not to pay. It was decided that Tara routinely does work for the Committee that she doesn't charge for, and has been

a very valuable resource for many years. The Committee decided that, because the additional work was performed, they should honor the invoice.

- k) Motion placed on the floor by Dudley to pay the WHG invoice, Rick seconds, no further discussion, vote taken and passed 4-0.

A motion to adjourn was made and seconded. The meeting adjourned at 4:25pm.

Minutes submitted by: Juliet Mulinare