

**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, July 22, 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: 879 8775 4719 Passcode: 017584. You can also access this meeting via your smartphone or laptop by logging on to:
<https://us02web.zoom.us/j/87987754719?pwd=ZHo0SFc4QzE1cUptbitFUTJjM2o4QT09>

If prompted, enter Passcode: 017584

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, Including:

Vote: CIP Projects Amendment No. 5 – RIB Rehabilitation Project Design & Bidding Services

Vote: Change Order No. 3 – Contract No. WW-21-2 Robert B. Our Co., Inc.
Chase Road & Dunham Road Pump Station Upgrades Project

New Business:

Report: Norman Rankow on New Boys & Girls Club Facility Proposal

Report: A. Ian Catlow on Green Home Available Capacity Assessment

B. Commissioner Questions and Comments on the Available Capacity Assessment

C. Vote by Commission to Accept (or Not) the Available Capacity Assessment

Other Business:

Facilities Manager's Report

Chief Operator's Report

Financial Reports

Approval of Minutes:

Minutes of the Regular Meeting of June 24, 2021 [*Ellis; Morrison; Searle*]

Adjournment

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