

**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, August 19, 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: 837 2851 0704 Passcode: 003418. You can also access this meeting via your smartphone or laptop by logging on to:
<https://us02web.zoom.us/j/83728510704?pwd=VExlZUVBbmpYWWhkrd2Z4OTJkTldZUT09>

If prompted, enter Passcode: 003418

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: To Apply for Asset Management Plan Grant

Vote: Edgartown Asset Management Plan Grant Application Services Agreement

Vote: Rapid Infiltration Beds Rehabilitation Project Design & Bidding Services Agreement

Vote: Chase & Dunham Stations & EWWTF SCADA Design & Bidding Agreement

New Business:

Continued Discussion: The Green Home Project

Discuss/Vote: Request for Tie-In – Francis A. Ford, 4 Tilton Way

Vote to Accept: A. CDL Drive Employment Agreement; B. Signatures Form

Request for Referral to Town Counsel: Fine-Tuning of Grinder Pump Service Easements

Other Business:

A. Facilities Manager's Report; B. Chief Operator's Report; C. Financial Reports

Approval of Minutes:

Minutes of the Regular Meeting of July 22, 2021 [*Ellis; Morrison; Searle*]

Adjournment

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