

**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, September 16, 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: 883 9537 5811 Passcode: 418531. You can also access this meeting via your smartphone or laptop by logging on to:*

**<https://us02web.zoom.us/j/88395375811?pwd=T0RZMk96aVdPN1c2ajZYLzZqZWdidz09>**

**If prompted, enter Passcode: 418531**

*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](mailto:pwebster@edgartown-ma.us).*

**AGENDA**

**Prefatory Remarks**

**Call to Order**

**Old Business:**

Report: Ian Catlow on Progress of CIP Projects, Including:

Possible Vote: RIB Rehabilitation Project Bid Package

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

**New Business:**

Discuss/Vote: Request for Tie-In – Jan Greis, Owner, 96 Pease's Point Way South

Discuss/Vote: Request for Tie-In – Kim Cottrill, Fenner Construction, 29 Curtis Lane

Discuss/Vote: Request for Tie-In – Sonia O'Connor, Owner, 44 Norton Orchard Road & Eric Serpa, Owner, 54 Norton Orchard Road

**Other Business:**

Vote: Increase in Facilities Manager's Vacation Leave

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

**Approval of Minutes:**

Minutes of the Regular Meeting of August 19, 2021 [*Ellis; Morrison; Searle*]

**Adjournment**

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