

**BOARD OF WASTE WATER COMMISSIONERS
TOWN OF EDGARTOWN
NOTICE OF
REGULAR MEETING**

Edgartown, Mass
Town Clerk's Office
Oct. 19 2021
Rec'd for Record
AT 2:19 PM

The Board of Waste Water Commissioners of the Town of Edgartown will hold their Regular Meeting on Thursday, October 21, 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: 831 3807 5354 Passcode: 093514. You can also access this meeting via your smartphone or laptop by logging on to:

<https://us02web.zoom.us/j/83138075354?pwd=S2wzUFVlN2JlExMRi9ETFRhYnoxQT09>

If prompted, enter Passcode: 093514

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:

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

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

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

Vote: Accept Bid on Contract No. WW22-02 SCADA System Upgrade

New Business:

Report/Discuss/Vote: Requests for Tie-Ins – 100 & 110 West Tisbury Road

Report/Discuss/Vote: James Joyce, Rep, & Robin Reed, Owner – Request for Tie-in at 7 Curtis Ln

Report/Discuss/Vote: Peter Gearhart, Sullivan + Associates Architects; Bill Courtney, Manager – Request for Increased Seating at the Seafood Shanty, 31 Dock Street [*Cont.*]

Report/Discuss/Vote: George Sourati, Sourati Engineering Group – Kelley House Complex, Request For Increased Seating, Additional Rooms [*Continued*]

Other Business:

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

Approval of Minutes:

Minutes of the Regular Meeting of September 16, 2021 [*Morrison; Searle*]

Adjournment

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