

**TOWN OF EDGARTOWN
BOARD OF WASTE WATER COMMISSIONERS
MINUTES OF THE
SPECIAL MEETING OF NOVEMBER 3, 2021
CONDUCTED VIA ZOOM TELECONFERENCE**

WASTE WATER COMMISSIONERS PRESENT:

Mr. Glen S. Searle, Chairman
Mr. Scott Ellis, Commissioner
Mr. Walter A. Morrison, Commissioner

EWWD STAFF PRESENT:

Mr. William G. Burke, Facilities Manager
Mrs. Pia Webster, Administrative Assistant

OTHER TOWN OFFICIALS PRESENT:

Mr. Adam Darack, IT Manager, Meeting Host
Mr. John Honeycutt, Master Plan Steering Committee

OTHERS PRESENT:

Mr. Ian B. Catlow, PE, Vice President, Tighe & Bond
Mr. Daniel Roop, PE, Project Engineer, Tighe & Bond

PREFATORY REMARKS

This being a teleconferenced meeting, Admin Assistant Pia Webster read into the record a prepared statement titled "Introduction to Teleconference," which included cautionary words about the public nature of the video conference and the fact it was being recorded, as well as the means by which those listening in could obtain copies of the materials being discussed.

MEETING CALLED TO ORDER:

The Board of Waste Water Commissioners of the Town of Edgartown held a Special Meeting on Thursday, October 21, 2021, at 3:00 p.m. via the Zoom teleconference app. At 3:01 p.m. Chairman Glen S. Searle called the meeting to order and stated that no public comment would be allowed in this meeting. Also present from the Board were Waste Water Commissioners Scott Ellis and Walter A. Morrison.

NEW BUSINESS:

DISCUSS/VOTE: WASTEWATER CIP PROJECT AMENDMENT NO. 6

Ian B. Catlow, P.E., of Tighe & Bond (T&B) outlined the background of Amendment No. 6. While working on the design for cleaning out the Rapid Infiltration Beds, they had initially planned to deposit the removed soil elsewhere onsite. Since then T&B had received guidance from the DEP, which had expressed concern about the content of the soil. So the DEP had provided a pathway to sample the soil, ensure it was clean and obtain a Determination of Applicability for a Beneficial Use Designation, which would allow the Department to leave it where they wanted, using some of it for grading of the Facility campus and storing the rest for later use by the Highway Department. Facilities Manager William G. Burke noted that this was simply a requirement that needed to be done. There being no further questions or comments, Commissioner Ellis made a motion to **approve Wastewater CIP Project Amendment No. 6 – Beneficial Use Determination Support for a lump sum fee of \$11,200**. Commissioner Morrison provided a second, and the motion carried unanimously by a Roll Call Vote conducted by the Chairman: Mr. Morrison, Aye; Mr. Ellis, Aye; Mr. Searle, Aye.

ADJOURNMENT

There being no further business, Commissioner Ellis made a motion to adjourn the Special Meeting, which Chairman Searle seconded. Mr. Ellis, Aye; Mr. Morrison, Aye; Mr. Searle, Aye. The Special Meeting adjourned at 3:06 p.m.

Respectfully submitted,

Pia Webster
Administrative Assistant

APPROVED:

**BOARD OF WASTE WATER COMMISSIONERS
TOWN OF EDGARTOWN**

Glen S. Searle, Chairman

Scott Ellis, Commissioner

Walter A. Morrison, Commissioner