

**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, December 9, 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: 818 1675 6983 Passcode: 882502. You can also access this meeting via your smartphone or laptop by logging on to:*

**<https://us02web.zoom.us/j/81816756983?pwd=ZjVMaEhlRm1hd3luNm1oZUFiK3pTUT09>**

**If prompted, enter Passcode: 882502**

*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

Report/Discuss/Vote – Request for Food Service – 238 Edgartown VH Rd C-6, Shane Tank [*Continued*]

**New Business:**

Report/Discuss/Vote: Request for Sewer Tie-In Involving 130, 132 and 134 Cooke St, Philip Mercier

Report/Discuss/Vote: Increase in Wastewater Flow – 56 No Summer St, Andreas & Wendy Kertesz

Report/Discuss/Vote: 2022 Annual Town Meeting Warrant Articles

Report/Discuss/Vote: FY23 Operating Budget

Report/Discuss/Vote: FY21 Sewer User Charges Abatement No. 6 (Contingency Adjustment)

**Other Business:**

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

**Approval of Minutes:**

Minutes of the Regular Meeting of November 18, 2021 [*Ellis; Morrison; Searle*]

**Adjournment**

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

*To Be Continued:*

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

Request for Increased Seating – The Seafood Shanty, 31 Dock St

Request for Increased Seating, Add'l Guest Rooms – The Kelley House Complex

Request for Increased Seating – The Port Hunter, 55 Main St