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, January 20, 2022, 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: 841 5317 8132 Passcode: 590538. You can also access this meeting via your smartphone or laptop by logging on to: <u>https://us02web.zoom.us/j/84153178132?pwd=MUFWbEdlWUMzS3VzV3dQSFlBZklhdz09</u> If prompted, enter Passcode: 590538

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

New Business:

Report/Discuss/Vote: Request for Increased Flow - Meshacket Road Affordable Housing Project

Old Business:

Report: Ian Catlow on Progress of CIP Projects

Report/Discuss/Vote: Request for Tie-In – 96 Pease's Point Way South, Jan Greis [Con
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- Report/Discuss/Vote: Request for Food Service 238 Edgartown VH Rd C-6, Shane Tank [Continued]
- Report/Discuss/Vote: Green Home Project, 490 Edgartown VH Road [Continued]
- Report/Discuss/Vote: Increase in Wastewater Flow 56 No Summer St, Andreas Kertesz [Continued]
- Report/Discuss/Vote: Revised Plan Kelley House Complex, George Sourati, Sourati Engineering Group, Brad Guidi, Blue Flag Development [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 December 9, 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 Increased Seating – The Seafood Shanty, 31 Dock St Request for Increased Seating – The Port Hunter, 55 Main St