

**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, April 28, 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: 872 8682 6563 Passcode: 779706. You can also access this meeting via your smartphone or laptop by logging on to:*

**<https://us02web.zoom.us/j/87286826563?pwd=QUFEUdVRm8wbldJR01RT2ZUSG9adz09>**

**If prompted, enter Passcode: 779706**

*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**

Appointment of Commission Chairman for One-Year Term

**Old Business:**

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

Discuss/Vote: Accept RFP for Sludge Pump Hydraulic Power Unit & Control Panel

Discuss/Vote: Accept Advertisement for Bids for Rapid Infiltration Beds Rehabilitation

**New Business:**

Discussion: Exceedance of a Parcel's Assigned Bedroom Limit at The Field Club

Request for Tie-in – 23 Oliver Street, Alexander Serge

**Other Business:**

Report/Discuss/Vote: FY22 Sewer User Charge Abatements No. 3

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

**Approval of Minutes:**

Minutes of the Regular Meeting of February 24, 2022 *[Ellis; Morrison; Searle]*

Minutes of the Regular Meeting of March 17, 2022 *[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

Request for Outdoor Seating – Détente, 15 Winter St, Unit 3

The Green Home Project – MV Hospital & Navigator Homes MV