

**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, May 26, 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: 850 4860 8920 Passcode: 677811. You can also access this meeting via your smartphone or laptop by logging on to:

<https://us02web.zoom.us/j/85048608920?pwd=M1FYVEJPMm0rZlM1Qk0yN1I5ZVcvUT09>

If prompted, enter Passcode: 677811

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:

Report: Ian Catlow & Daniel Roop of Tighe & Bond on Progress of CIP Projects, Plus:

Discuss/Vote: Chase Rd & Dunham Rd Pump Station Upgrades WW-21-2 – Change Order No. 4

Discuss/Vote: Engineering Services – Edgartown Wastewater Asset Management Planning Project

Discuss/Vote: Engineering Services – Comprehensive Wastewater Management Plan

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

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

Update – The Green Home Project, 490 Edgartown-Vineyard Haven Road

New Business:

Report: Consideration of FY23 Sewer User Charge Rates

Report/Discuss/Vote: FY22 Sewer User Charge Abatements No. 4

Other Business:

Discuss/Vote: Facilities Manager's Annual Evaluation

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

Approval of Minutes:

Minutes of the Regular Meeting of April 28, 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