



## Edgartown Dredge Committee Meeting Minutes

November 4, 2021

### **I. CALL TO ORDER:**

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, November 4<sup>th</sup>, 2021 via Zoom teleconference.

### **II. ROLL CALL:**

The following persons were present:

**Members:** Ed Handy, Dudley Levick, Ryan Smith, Peter Vincent

**Advisors:** Jane Varkonda, Jen Smyth

**Guests:** Julie Pringle (GPF)

### **III. OPEN ISSUES:**

- a) A motion was placed on the floor by Ryan to approve the 10/28/21 draft minutes. Dudley seconds, discussion: Dudley stated that he would like one of his recorded comments clarified. In section (f), Dudley requests that, the fact that there was no scientific documents were provided by the GPF and that he apologized for his comment immediately, be added to the record. The Committee concurred. Vote taken and approved, 3-0, Peter abstains.
- b) Ed updated the Committee on the status of the dredge: it is in the water and the pipe is almost welded, the crew will bring it over from Chappy tomorrow. They will get everything set up on Monday and start pumping asap.
- c) The Committee discussed the sale of any surplus sand and decided to submit a public notice to the paper, as the Trustees had indicated they might be interested in purchasing some additional sand, outside the scope of the Left Fork projects. The Committee discussed that the sand would be dewatered and ready to be loaded into a truck, and the price at which it has been offered in the past.
- d) Motion placed on the floor by Peter to set a minimum price dredged, dewatered sand at \$22 per cubic yard.
- e) The Committee reviewed the invoices and authorized payment of the bills.
- f) Juliet informed the Committee that the Department's five year Capital Plan is due to the Selectmen's Office on November 19<sup>th</sup>. Ed suggested that the black skiff should probably be replaced before the custom trailer is purchased; he will look into pricing to bring to the next meeting.
- g) The next meeting will be on 11/18/21.

A motion to adjourn was made and seconded. The meeting adjourned at 4:25pm.

Minutes submitted by: Juliet Mulinare

