

**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, June 23, 2022, at 3:00 p.m. in the large meeting room on the first floor of the Edgartown Public Library, 26 West Tisbury Road, Edgartown, Mass.

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

Call to Order

Old Business:

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

- A. Report/Discuss/Vote: Accept Receipt of Responsive Bid for Schwing Pump Proprietary Procurement of Sludge Pump & Power Pack;
- B. Report/Discuss/Vote: Authorization to Advertise Bid Document for Schwing Pump Power Pack & Control Panel Upgrade;
- C. Report/Discuss/Vote: Support of Recommendation to Award Rapid Infiltration Beds Rehabilitation Project Bid to Lynch;
- D. Report/Discuss/Vote: RIB Rehabilitation Project Construction Phase Services Agreement
- E. Report/Discuss/Vote: SCADA Upgrades Project Construction Phase Services Agreement

New Business:

Discuss/Vote: 19 Main Street – Additional Flow Request to Build Workforce Housing (Peter Gearhart)

Discuss/Vote: 254 Upper Main St – Additional Flow Request for Workforce Housing (David Newhall)

Discuss/Vote: 28 South Summer St – Addition of Garden House “Annex” (Louis Lisboa)

Other Business:

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

Approval of Minutes:

Minutes of the Regular Meeting of May 26, 2022 [*Ellis; Morrison; Searle*]

Adjournment

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

To Be Taken Up After CWMP Progress:

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
Request for Additional Bathroom (B-1) – 62 Winter St