



TOWN OF EDGARTOWN

WASTE WATER DEPARTMENT
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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, July 21, 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

New Business:

Discuss/Vote: 27 Cormorant Circle – Stop Work Order, Exterior Stairway (Gelso Pereira)

Old Business:

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

- A. Report/Discuss/Vote: Accept Bid for Installation of Schwing Pump Power Pack & Control Panel Upgrade Project
- B. Report/Discuss/Vote: To Allow Town Administrator to Sign & File Documents with MassDEP on Behalf of the Waste Water Department for the Edgartown Wastewater Asset Management Program

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)

New Business [*Continued*]:

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 Special Meeting of June 9, 2022 [*Ellis; Morrison; Searle*]

Minutes of the Regular Meeting of June 23, 2022 [*Ellis; 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