



TOWN OF EDGARTOWN

WASTE WATER DEPARTMENT
330 WEST TISBURY ROAD
P.O. BOX 1068
EDGARTOWN, MA 02539

TEL. 508 627-5482
FAX 508 627-5169

TOWN OF EDGARTOWN BOARD OF WASTE WATER COMMISSIONERS

MINUTES OF THE SPECIAL MEETING OF JUNE 9, 2022 CONDUCTED VIA ZOOM TELECONFERENCE

WASTE WATER COMMISSIONERS PRESENT:

Mr. Glen S. Searle, Chairman
Mr. Scott Ellis, Commissioner
Mr. Walter A. Morrison, Commissioner

EWWD STAFF PRESENT:

Mr. William G. Burke, Facilities Manager
Mr. Joseph Rock, Chief Operator, Meeting Host
Mrs. Pia Webster, Administrative Assistant

OTHER EDGARTOWN EMPLOYEE PRESENT:

Mr. James M. Hagerty, Town Administrator

OTHER(S) PRESENT:

Mr. Ian B. Catlow, PE, Vice President, Tighe & Bond

MEETING CALLED TO ORDER:

Chairman Glen S. Searle called to order a Special Meeting of the Board of Waste Water Commissioners of the Town of Edgartown on Thursday, June 9, 2022, at 3:00 p.m., said meeting being conducted via the Zoom app. He read into the record brief Prefatory Remarks regarding the meeting's status vis à vis the Governor's Updated Order of February 15, 2022 Regarding Certain Covid Measures. Also present from the Board were Waste Water Commissioners Scott Ellis and Walter A. Morrison.

OLD BUSINESS:

REPORT: IAN B. CATLOW ON PROGRESS OF CIP PROJECTS, INCLUDING:

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

Ian B. Catlow, Vice President at Tighe & Bond, reported on the breakdown of costs for the Edgartown Wastewater Asset Planning Project as well as the sources of funding. There being no questions or comments, Commissioner Ellis made a **motion to accept the contract with Tighe**

& Bond in the amount of \$130,000 for Professional Engineering Services with regard to the Wastewater Asset Planning Project. Commissioner Morrison provided a second, and the motion carried unanimously by hand and voice vote.

B. Discuss/Vote: Engineering Services – Comprehensive Wastewater Management Plan.

There being no questions or comments, Commissioner Morrison made a motion to accept the **contract with Tighe & Bond in the amount of \$448,900 for Professional Engineering Services with regard to the Comprehensive Wastewater Management Plan.** Chairman Searle provided a second, and the motion carried unanimously by hand and voice vote.

ADJOURNMENT

There being no further business, Chairman Searle made a motion to adjourn the Special Meeting, which Commissioner Ellis seconded. The motion carried unanimously by show of hand and voice vote. The Special Meeting adjourned at 3:04 p.m.


Respectfully submitted,



Pia Webster
Administrative Assistant

APPROVED:

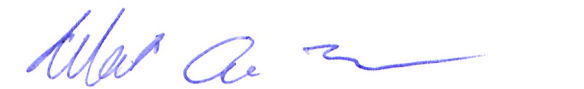
BOARD OF WASTE WATER COMMISSIONERS
TOWN OF EDGARTOWN



Glen S. Searle, Chairman



Scott Ellis, Commissioner



Walter A. Morrison, Commissioner