



Edgartown Dredge Committee Meeting Minutes

July 21st, 2022

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, July 21, 2022 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Ryan, Peter Vincent, Dudley Levick (joined late)

III. OPEN ISSUES:

- a) Juliet informed the Committee that the Seaport Economic Council (SEC) awarded the town \$96,000 in grant funds to conduct engineering and field work for a permit to dredge Lighthouse Beach and the harbor entrance channel.
- b) Juliet and Ed attended the Katama Landing pre-bid meeting yesterday. The State, the Engineer and one contractor were present. Bids are due 8/4/22. Jane has indicated that she needs sand for dune nourishment at South Beach and had asked whether this sand would be available for that. Currently, the sand is slated to be transported to Fuller Street Beach but Jane will contact the engineers to see if it can be used elsewhere.
- c) The Committee discussed the existing nourishment sites on the Comprehensive Permit. They decided to try and keep the nourishment sites on Chappy but will reevaluate down the road.
- d) With regard to the FY23 dredging season, Mr. Pena (Engineer with Foth) had asked Ed about the possibility of dredging the Oak Bluffs harbor channel. Ed has not heard about this from the Town of Oak Bluffs but is planning to meet with Mr. Pena and the OB Harbormaster tomorrow morning to discuss further. Peter stated that any discounts offered to OB due to the shared interest of Sengecontacket's water quality would not be offered to dredge the harbor channel, Ed and Ryan agreed. Ed said that OB does want the sand from the little bridge but they may come up short with their budget and need to sell it.
The Committee will further discuss dredging the channel at the next meeting.
- e) A motion to approve the 6/23/22 draft minutes was made by Peter and seconded by Dudley. No further discussion, vote taken and passed 3-0.
- f) The Committee discussed the crew for the upcoming dredge season.
Motion placed on the floor by Peter to submit an ad to the paper advertising for FY23 crew. Ryan seconds, no further discussion, vote taken and passed 3-0.
- g) The Committee reviewed the invoices and authorized payment of the bills.
- h) Ed updated the Committee on the dredge parts – they have been ordered but nothing has arrived yet.
Dudley joins the meeting.
- i) Motion placed on the floor by Peter to approve the 7/7/22 draft minutes. Dudley seconds, no further discussion, vote taken and passed 3-0-1; Ryan abstains.
- j) Juliet has not received any news on the post dredge survey; she will reach out to Kara and Jordan again.

A motion to adjourn was made and seconded. The meeting adjourned at 4:20pm.

Minutes submitted by: Juliet Mulinare