



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, October 20, 2022, at 3:00 p.m. in the Program 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:

Update: Daniel O. Roop of Tighe & Bond on CIP Projects

Continued Discussion: 42 Field Club Drive – Appeal of 08/25/22 Decision on Pool Cabana
&
26 Field Club Drive – Further Consideration of Pool Cabana as Bedroom

Discuss/Vote: Reconsider Additional Flow for Employee Housing at 254 Upper Main Street

New Business:

Discuss/Vote: Accept Bid on Mechanical Maintenance Services Contract

Other Business:

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

Approval of Minutes:

Minutes of the Regular Meeting of September 22, 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 Add'l Flow – 254 Upper 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