



# 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 REGULAR MEETING OF OCTOBER 20, 2022

#### **WASTE WATER COMMISSIONERS PRESENT:**

Mr. Glen S. Searle, Chairman  
Mr. Scott Ellis, Commissioner

#### **WASTE WATER COMMISSIONER ABSENT:**

Mr. Walter A. Morrison, Commissioner

#### **EWWD STAFF PRESENT:**

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

#### **OTHERS PRESENT:**

Mr. Ian B. Catlow, PE, Vice President, Tighe & Bond  
Mr. Steven Chilinski, Co-owner, 42 Field Club Drive  
Mr. David Newhall, Sr Project Engineer, Crocker Design Group  
Mr. Norman N. Rankow, President, Colonial Reproductions  
Mr. Daniel O. Roop, PE, Project Manager, Tighe & Bond  
Mr. David Rosenberg, Founder & CEO, Sawyer Realty Holdings, LLC  
*Et alii*

#### **MEETING CALLED TO ORDER:**

The Board of Waste Water Commissioners of the Town of Edgartown held 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. At 3:00 p.m. Chairman Glen S. Searle called the meeting to order. Also present from the Board was Waste Water Commissioners Scott Ellis.

#### **OLD BUSINESS:**

#### **CONTINUED: 42 FIELD CLUB DR – APPEAL OF 08/25/22 POOL CABANA DECISION & 26 FIELD CLUB DR – FURTHER DISCUSS POOL CABANA AS BEDROOM.**

Regarding the issue of the Pool Cabana at 42 Field Club Drive (36-102.25), Norman N. Rankow, as contractor for co-owner Steven Chilinski, was appealing the Board's decision in the August Regular Meeting to require that the cabana not be air conditioned or heated; that the pool storage room have

access only from the outside; and that the ceiling in the pool storage area be below seven feet. Chairman Searle remarked that the photographs that Mr. Rankow had provided of the type of cabana being proposed had been informative. He then made a **motion to approve the Pool Cabana at 42 Field Club Drive as presented**, seconded by Commissioner Ellis. The motion carried unanimously by voice vote.

Turning to the Pool Cabana at 26 Field Club Drive (36-102.21), the Chairman asked if it would be in the same style as the one at 42 Field Club Drive. It would be, said Mr. Rankow. Commissioner Ellis made a **motion to approve the Pool Cabana at 26 Field Club Drive as presented**, seconded by Chairman Searle. The motion carried unanimously by voice vote.

**UPDATE: IAN CATLOW OF TIGHE & BOND ON CIP PROJECTS.**

Ian B. Catlow, Vice President at Tighe & Bond, reported that the second Pay Requisition for the **Rapid Infiltration Beds Rehabilitation Project** had been processed, with one more due just to close things out; this would include a small Balancing Change Order. The panels for the **SCADA Systems Upgrade Project** continued to be delayed; work was being done on mounting some of the instrument conduit. The Final Pay Requisition for the **Chase Road & Dunham Road Pump Station Upgrades Project** had been processed. Provided the weather cooperated, the **oversight of the installation of the two-inch line for the five-lot Division Road subdivision** would begin the following Monday.

Also, the following week Tighe & Bond would have a crew on-Island of electrical, mechanical and structural process people from their shop to do a Condition Assessment on the Plant for the **Asset Management Planning Project** and the **Comprehensive Wastewater Management Plan Project**. Finally, Facilities Manager William G. Burke had been working with T&B engineer Daniel O. Roop on Gap III Energy Grant Program funding for the **Sludge Pump Replacement Project**.

**DISCUSS/VOTE: RECONSIDER ADDITIONAL WASTEWATER FLOW FOR EMPLOYEE HOUSING AT 254 UPPER MAIN STREET.**

In the case of 254 Upper Main Street (20A-77), with a four-bedroom house already toward the rear of the 9,780 square foot parcel, the addition of the four-bedroom structure toward the front proposed by the applicant would produce twice the wastewater flow allowed for a residence subject to The Bedroom Regulation. The idea of simply expanding the house already there was suggested. There was some discussion of why the Commission was being cautious about expanding wastewater flows in the Business Districts until at least the preliminary results of the Comprehensive Wastewater Management Plan were available. An October 18, 2022 email from Mass DEP Cape & Islands Wastewater Management official Andrew Osei cautioning about new growth was quoted.

The owner of the parcel, David Rosenberg, wanted to know if he could put in a septic system to service the new building being proposed. It was agreed that the Health Agent would not allow it. Mr. Rosenberg stressed that he was only trying to provide much-needed housing for his dozens of employees. Commissioner Ellis agreed that such housing was needed but that the Commissioners were not able to assign new flow in a new structure in this location at this time.

The discussion returned to the CWMP. Mr. Catlow explained that ultimately what the engineers would be trying to show would be whether there was sufficient capacity at the Plant to support additional flow. Coupled with this task would be establishing how to deal with nutrients from different watersheds. They hoped to have some preliminary calculations completed by January 2023. The

discussion continued for some minutes. Then Chairman Searle made a **motion to continue the discussion of Allowing Additional Wastewater Flow at 254 Upper Main Street to the January Regular Meeting**, seconded by Commissioner Ellis. The motion carried unanimously by voice vote.

**NEW BUSINESS:**

**DISCUSS/VOTE: ACCEPT BID – MECHANICAL MAINTENANCE SERVICES CONTRCT.**

Mr. Burke reported that one bidder – Pride Environmental & Construction, Inc. of Berkley, Mass. – had responded for the three-year contract. The daily rates for the two- and three-person crews were as expected. The contract would allow the Waste Water and other Town Departments to spend up to \$150,000 annually with this firm. Chairman Searle made a **motion to sign the Mechanical Maintenance Services Contract and to use the services of Pride Environmental & Construction, Inc. as needed**. Commissioner Ellis provided a second, and the motion carried unanimously by voice vote.

**OTHER BUSINESS:**

**FACILITIES MANAGER’S REPORT.**

Mr. Burke said he had been pursuing the replacement of the Plant’s pneumatic pumps – three in the Primary Pretreatment Building and three in the Secondary Post-Treatment Building – with 3 horsepower electric pumps from a specific vendor and model type. He spoke of the \$179,000 in funding being offered by the Cape Light Compact, as well as the possibility of Gap III Energy Grant Program funding and Green Communities Division support. Mr. Burke then asked the Commissioners to approve a Proprietary Letter from Tighe & Bond justifying the purchase of six Penn Valley Pumps to replace the six pneumatic pumps. Commissioner Ellis made a **motion to accept the Proprietary Letter from Tighe & Bond dated October 19, 2022 with the subject line “Sludge Pumping Equipment – Proprietary Specification,”** seconded by the Chairman. The motion carried unanimously by voice vote.

**CHIEF OPERATOR’S REPORT.**

Chief Operator Joseph Rock reported on a backup at the Dock Street Pump Station due to a power outage that had tripped a breaker which in turn had shut down SCADA communication. There continued to be backups at the Visitors Center originating with the low-flow fixtures; twice-a-year chamber cleanouts had become monthly.

**FINANCIAL REPORTS.**

Admin Assistant Pia Webster noted that the audit had been incident-free. She also expressed satisfaction at the spending-down of the CIP Upgrades Account and the FY22 Warrant Articles Accounts.

**APPROVAL OF MINUTES.**

There being no questions or comments, on a motion by Commissioner Ellis, seconded by Chairman Searle, the **Minutes of the Regular Meeting of September 22, 2022** were approved unanimously by voice vote.

**ADJOURNMENT**

There being no further business, Chairman Searle made a motion to adjourn the Regular Meeting, which Commissioner Ellis seconded. The motion carried unanimously by voice vote. The Regular Meeting adjourned at 3:38 p.m.

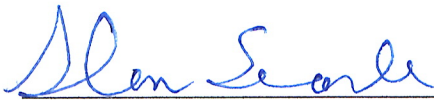
Respectfully submitted,



Pia Webster  
Administrative Assistant

APPROVED:

BOARD OF WASTE WATER COMMISSIONERS  
TOWN OF EDGARTOWN



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Glen S. Searle, Chairman



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Scott Ellis, Commissioner