



Edgartown Dredge Committee Meeting Minutes

October 27, 2022

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, October 27, 2022 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Dudley Levick, Mike Shalett, Ryan Smith

Guests: David Bouck

III. OPEN ISSUES:

- a) Motion placed on the floor by Mike to approve the 10/13/22 and 10/20/22 draft minutes. Dudley seconds, no further discussion, vote taken and passed 4-0.
- b) Ed informed the Committee that the dredge was mobilized yesterday. Baxter came over on an afternoon boat and was done by 7pm. Today the crew welded about 600 feet of dredge pipe and hooked it up the dredge. They are now waiting on a good weather window to bring the dredge to the Little Bridge.
- c) Ed has made some inquiries about other possible trucking companies to help move the sand from the Little Bridge. The sand will be transported to Right Fork for storage. Jane is still waiting on a nourishment plan from the Woods Hole Group. Juliet expressed concerns about the operating budget with the sand having to be transported twice. Ed stated that the Highway Superintendent would lend assistance with loading the trucks. Mike stated that Jane has indicated the need for sand will be on-going and said he was concerned with setting a precedent that the Dredge Department is responsible for doing this. The Committee agreed and discussed the need for additional funding to continue this effort. Ed said he had spoken with the Parks Department about this; they are willing to ask for annual nourishment money. The Committee will put together a budget for annual sand transport, spreading and grading once final costs are determined.
- d) Juliet reminded the Committee that Capital Program Plans are due on 12/1/22. The Committee briefly reviewed the plan that was submitted last year.
- e) The Committee reviewed the invoices and authorized payment of the bills.
- f) Juliet informed the Committee that she had sent in the Quarter End Report to the SEC for the Katama Bay Dredging Project, as well as a reimbursement request.

A motion to adjourn was made and seconded. The meeting adjourned at 4:25pm.

Minutes submitted by: Juliet Mulinare