

**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, January 19, 2023, at 3:00 p.m. via the Zoom App.

*Due to restrictions related to the Coronavirus Pandemic, this meeting will NOT be open to the public. However, residents may listen in by calling 646-558-8656 and, when prompted, enter meeting ID 743 016 5276 Passcode: 02539*

*You can also access this meeting via your smartphone or laptop by logging on to:*

<https://us02web.zoom.us/j/7430165276?pwd=NhIPNxdWC9I3qYw4oNVlbuju4OFXa.1>

*If prompted, enter Passcode: 02539.*

*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](mailto:pwebster@edgartown-ma.us).*

**AGENDA**

**Call to Order**

**Old Business:**

Vote: Accept Gap III Energy Grant Program Funding

Update: Tighe & Bond on CIP Projects and Comprehensive Wastewater Management Plan, Including:

Vote: Engineering Services Contract Proposal – Sludge Pump Replacement Project

Update: Green Home/Navigator Homes Project – 490 Edgartown-Vineyard Haven Road

Update: Joseph Rock on Onsite Affordable Housing for Waste Water Department Employees

**New Business:**

Report/Vote: Proposal to Downgrade Two G4 Licensed Positions to Two New G2 Licensed Positions

Report/Vote: Contract for Disposal of Sludge for Length of 20 Years or Less.

Report/Vote: Accept Proposed FY24 Operating Budget

**Other Business:**

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

**Approval of Minutes:**

Minutes of the Regular Meeting of December 15, 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 Comprehensive Wastewater Management Plan 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