

**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, February 23, 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=NhIPNxcdWC9l3qYw4oNVlbuIjY4OEFXa.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.

AGENDA

Call to Order

Old Business:

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

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

New Business:

Report/Discuss/Vote: FY23 Sewer User Charges – Warrant to Collector; Commitment No. 1

Report/Discuss/Vote: FY23 Sewer User Charges – Abatement No. 1

Vote: Carryover of Five Days of Unused Vacation by Facilities Manager

Other Business:

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

Approval of Minutes:

Minutes of the Regular Meeting of January 20, 2023 [*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