



Edgartown Dredge Committee Meeting Minutes

January 12, 2023

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, January 12th, 2023 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Dudley Levick, Mike Shalett

Advisors: Jane Varkonda

Guests: David Bouck

III. OPEN ISSUES:

- a) Motion placed on the floor by Mike to approve the 12/22/22 draft minutes. Dudley seconds, no further discussion, vote taken and passed 3-0.
- b) Ed reported that Tashmoo dredging has been completed. The crew did an excellent job rebuilding the cutterhead after a seal failed and sand got in and destroyed the bearings. The crew got it cleaned out and put back together successfully and was able to complete two more dredging days at the request of the Tisbury Harbormaster. Total dredging days in Tashmoo is 13, Juliet will send the final invoice. The dredge will come back to Edgartown next week.
- c) Ed stated that the Department's loader is back in Edgartown and Greg is spreading sand at Left Fork that has been trucked from the Gammil property. The Parks Department is managing the placement of the nourishment material and paying for the transport. Ed thanked the Highway Department for stepping in with their loader to help out on Monday (when the Dredge loader was coming back from Tisbury).
The sand at the Little Bridge will be moved to Fuller Street Beach as soon as the loader is done spreading and grading sand at Left Fork. The sand at Right Fork will remain there for now; it will either be moved to Fuller Street or will be used to reinforce the backside of the dunes at Right Fork.
- d) The Katama Landing project is moving along, the coffer dam is fully in place and the water has been pumped most of the way down. They had some issues with their pumps and now have seven on site. They will begin excavating tomorrow. Ed said he doesn't think there will be a ton of sand generated, and some of the material is not beach compatible. Anything that can't be used for nourishment will have to be disposed of.
- e) The Committee reviewed the update that Tara Marden sent on the Lighthouse Beach and Katama Bay dredging projects.
- f) The Committee reviewed the budget.
- g) The Committee discussed whether to go into Great Pond for the remainder of the season. It would be about 10 days of dredging to clear the channel and the sluiceway. The Committee discussed what to do with the sand. If it's going to be hauled along the beach, the Committee will need to get permission from the Herring Creek Farm LOA and the Cracktuxet folks; Juliet will reach out to both. She will also put an ad in the paper for the sale of the sand with a minimum price of \$22/cubic yard.

- h) The Committee reviewed the invoices and authorized payment of the bills.
- i) Juliet informed the Committee that the Dredge budget hearing with the FinCom and the Selectboard will be on January 25th at 3:00pm, Juliet will send out the zoom link.
- j) Ed said he spoke with Allan DeBettencourt who said that he is using a new vendor for trucks, MHQ. Ed reached out for a quote since there's been no progress on the other truck order.

A motion to adjourn was made and seconded. The meeting adjourned at 4:40pm.

Minutes submitted by: Juliet Mulinare