



TOWN OF EDGARTOWN

WASTE WATER DEPARTMENT
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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, April 20, 2023, at 3:00 p.m. in the Program Room on the first floor of the Edgartown Public Library, 26 West Tisbury Road, Edgartown, Mass.

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:

Tighe & Bond on CIP Projects, Including:

1. Update on Comprehensive Wastewater Management Plan;
2. Contract for WWTF Plant Water & Solids Handling System Upgrades Engineering Services; and
3. Approval of Sludge Pumps Replacement Project Contractor.

Report/Discuss/Vote: Carol M Grant, Claim re: 07/21/22 Backup at 79 So Summer St (29B-9)

Report/Discuss/Vote: Lima Holdings – Request for Six Add'l Bedrooms, 56 No Summer St (20D-107)

New Business:

Report/Discuss/Vote: FY23 Sewer User Charges Abatement No. 3

Other Business:

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

Approval of Minutes:

Minutes of the Regular Meeting of February 23, 2023 [Ellis; Morrison; Searle]

Minutes of the Special Meeting of March 9, 2023 [Ellis; Morrison; Searle]

Minutes of the Regular Meeting of March 16, 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 CWMP Completion:

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 – Mr Harry LLC, 254 Upper Main St

Request for Outdoor Seating – Détente, 15 Winter St, Unit 3
Request for Additional Bedrooms – 56 No Summer St
Request for Additional Bathroom (B-1) – 62 Winter St