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, May 18, 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 Update on Comprehensive Wastewater Management Plan

New Business:

Report/Discuss/Vote: 26 Orr Lane Sewer Extension

Report/Discuss/Vote: Surke Meadow Subdivision Plan

Report/Discuss/Possible Vote: Contractor Responsibility for Photos and Tie Card Content

Report: Consideration of FY24 Sewer User Charge Rates

Other Business:

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

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 Request for 2nd Floor Apt (B-II) – 258 Edgartown VH Rd