** Edgartown Dredge Committee**

 **Meeting Minutes**

 April 27, 2023

1. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, April 27th, 2023 via Zoom teleconference.

1. ROLL CALL:

The following persons were present:

**Members:** Ed Handy, Dudley Levick, Ryan Smith, Michael Shalett

**Advisors:** Jane Varkonda

1. OPEN ISSUES:
2. The Committee reviewed the draft minutes from 3/23/23, 3/30/23 and 4/7/23.

Motion placed on the floor by Ryan to approve all three sets of minutes. Dudley seconds, no further discussion, vote taken:

3/23/23: (3-0-1) Mike abstains.

3/30/23: (3-0-1) Ed abstains.

4/7/23: (4-0-0)

1. Juliet informed the Committee that the EOHED Grant application was successful. She is putting together the solicitation for the new workboat, engine and trailer, which will be released May 1st, with bids due June 1st. Jen Smyth is also reviewing the bid docs and will handle the postings. Juliet has spoken with James and Amy regarding the use of FY24 funds and there is no issue.

Ed explained to the Committee that there are not many engine vendors available, especially ones who are able to provide on-going support.

1. The Committee discussed the renewal of the Comprehensive Permit. Alternate pricing has still not been received by the other engineering firm and time is of the essence. The Committee discussed the Woods Hole Group proposal for the work and the timeline for completion.

Motion placed on the floor by Dudley to approve the Woods Hole Group proposal and proceed with the engineering needed for the new Comprehensive Dredge permit. Mike seconds the motion, no further discussion, vote taken and passed unanimously (4-0).

1. Ed updated the Committee on the dredge and equipment; the loader needs transmission seals replaced. He is working on a parts list for year-end and will get price quotes from Ellicot.
2. The situation with the grading at the Little Bridge has been resolved and all parties are satisfied.

A motion to adjourn was made, seconded and approved unanimously.  The meeting adjourned at 4:50pm.

Minutes submitted by: Juliet Mulinare