

**TOWN OF EDGARTOWN
BOARD OF WASTE WATER COMMISSIONERS**

**DRAFT MINUTES OF THE
REGULAR MEETING OF JUNE 22, 2023**

WASTE WATER COMMISSIONERS PRESENT:

Mr. Glen S. Searle, Chairman
Mr. Scott Ellis, Commissioner
Mr. Walter A. Morrison, Commissioner

EWWD STAFF PRESENT:

Mr. William G. Burke, Facilities Manager
Ms. Cristina Zghibarta, Department Assistant
Mr. Joe Rock, Chief Operator

MEETING CALLED TO ORDER:

The Board of Waste Water Commissioners of the Town of Edgartown held a Special Meeting on Thursday, June 22, 2023, at 3:00 p.m. in the Program Room of the Edgartown Wastewater Facility, 330 West Tisbury Road, Edgartown, Mass. At 3:00 p.m. Chairman Glen S. Searle called the meeting to order. Also present from the Board were Waste Water Commissioner Scott Ellis; Commissioner Walter A. Morrison.

OLD BUSINESS:

Vote: FY24 Sewer User Charge Rates

Having already considered the FY24 Sewer User Charges Rates in their June 15, Regular Meeting, the Commissioners proceeded to vote with little discussion. Due to inflationary pressure and price increases for parts, supplies and labor, the expected results of the Comprehensive Wastewater Management Plan, increase flows and loads. For the Annual Review of the Wastewater Sewer Rates for the FY24 the Commission voted to increase the rates, Chairman Glen S. Searle made the following motion: To raise the Annual OTD Rate from \$79.00 per drain to \$81.00 per drain; To raise the Annual BOD Flat Charge from \$1,425.00 to \$1,500.00; To raise the Annual BOD Seat Charge from \$14.25 per seat to \$20.00 per seat over 25 seats. Commissioner Ellis provided a second, and the motion carried unanimously by voice vote.

APPROVAL OF MINUTES.

Minutes of April and May on hold.

ADJOURNMENT

There being no further business, the Chairman made a motion to adjourn the Special Meeting, which Commissioner Morrison seconded; the motion carried. The Regular Meeting adjourned at 3:25 p.m.

Respectfully submitted,

Cristina Zghibarta
Department Assistant

APPROVED:

BOARD OF WASTE WATER COMMISSIONERS
TOWN OF EDGARTOWN

Glen S. Searle, Chairman

Scott Ellis, Commissioner

Walter A. Morrison, Commissioner