



Edgartown Wharf Committee Meeting Minutes

December 8, 2023

I. CALL TO ORDER:

The meeting of the Wharf Committee was called to order at 12:01pm on Friday, December 8th, 2023 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Steve Ewing, Scott Ellis, Chris Scott

Advisors: Charlie Blair*, Brian Post

Guests: Aydinc (AJ) Guzelce, Seana Kelley, Barry Patterson, Glenn DeBlase

III. OPEN ISSUES:

- a) Approval of the minutes was postponed.
- b) AJ provided an update on the project: Coastal will be arriving on Monday 12/11 to mobilize dumpsters and start demolition of the asphalt. The crane barge will arrive on Tuesday. Juliet will schedule the pre-construction site visit with the Conservation Agent for Monday afternoon.
- c) Barry stated that he will need to set up some fencing around the existing convaults. Glenn had some concerns about the placement of the fencing and what heavy equipment will be used in that area. Packer and Coastal will meet on Monday to go over the details and make sure everyone is on the same page. They will also discuss and coordinate the capping and removal of existing fuel lines. Coastal will handle the disconnection of the water and electrical; Packer will disconnect the fuel lines and make sure the tanks are secure.

*Charlie joins the meeting.

- d) AJ reported that all materials have been received at the Boston yard and the materials barge is loaded. It will be brought over following the arrival of the crane barge. Sheetpile driving is expected to begin on 12/18 but there are a few contingency days built in so AJ is not concerned about the January 15th time of year restriction at this time. The Committee discussed the project timeline and the number of contingency days built in to the rest of the work. AJ screen-shared his timeline and explained where he padded certain tasks with additional days to ensure a completion date of 4/12/24. Juliet will share the schedule with Safe Harbor. AJ said that Coastal has secured housing and is prepared to work over-time if it's required.
- e) Charlie stated that everything looks good, he will continue be on-site to document the progress with pictures.

A motion to adjourn was made and seconded. The meeting adjourned at 12:26pm.

Minutes submitted by: Juliet Mulinare