



Edgartown Wharf Committee Meeting Minutes

January 5, 2024

I. CALL TO ORDER:

The meeting of the Wharf Committee was called to order at 12:00pm on Friday, January 5th, 2024 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Steve Ewing, Scott Ellis, Chris Scott

Guests: Brian Post, Aydinc (AJ) Guzelce, Barry Patterson, Glenn DeBlase, Peter Wells

III. OPEN ISSUES:

- a) The Committee reviewed the draft minutes from the 12/15/23 and 12/22/23 meetings. *Motion placed on the floor by Scott to approve both the 12/15/23 and the 12/22/23 meeting minutes. Chris seconds the motion, no further discussion, vote taken and passed unanimously (3-0).*
- b) AJ reported that, despite the late start, things are moving along smoothly and lost time has been recouped. They have driven sheet piles on the southern and eastern sides of the bulkhead and are currently working on the west side, which they could possibly complete by the end of the day. The bubble curtain will be installed on Monday and driving of pipe piles will start on Tuesday.
- c) Brian reported that Child's applied for, and was granted, a TOY restriction waiver. He will confirm how many extension days were granted with Andrew. AJ stated that they should be done with all the pile driving, including the timber piles, by the end of January.
- d) The Committee discussed a few piles that needed to be pulled to give the crane access to the west side of the bulkhead. AJ said they may need some assistance with replacing these. AJ will provide as-builts for new existing conditions for pile locations.
- e) Brian informed the Committee that the width of the concrete cap that was called for in the plans may need to be increased by about 4" to cover the sheet pile that Coastal installed. He and Andrew are working with AJ on this and will have more information after their next site visit.
- f) AJ laid out the process for the removal of the underground fuel tanks. He anticipates the timing for this will be mid-February. Glenn said that was fine, he'll just need about two weeks' notice to get everything organized on his end, including getting a permit from the Fire Chief. Glenn confirmed that the tanks are not leaking. There are four tanks that need to be removed. The big question is how thick the cement that encases the tank is. Glenn is working with Coastal and will use their excavator with the hydraulic hammer to break through the cement.
- g) Steve commented that, during the recent storm's high tide, the water was almost to the top of the sheet pile. They still have to put on the concrete cap but he stated that the bulkhead may need to be raised sooner than previously thought.
- h) Steve stated that a footing on the corner of the building closest to the Jordan property has collapsed and the building is no longer supported. AJ stated that they were not able to drive the sheet pile to depth in that area due to concerns about further destabilizing the building.

Brian and Andrew will assess the structural integrity at their next site visit, in the meantime, Coastal will monitor any changes in the position of the building.

- i) The Committee reviewed Payment Request #1 from Coastal. Andrew has signed off on the request.
Motion placed on the floor by Scott to approve the payment request. Chris seconds the motion, no further discussion, vote taken and passed unanimously (3-0).
- j) Glenn informed the Committee that Packer would like to put a 2nd convault tank on the bulkhead. Their engineer is drawing up a plan for ConCom and the HDC to review. He will also discuss with Charlie and Chris Scott of Safe Harbor.
- k) Peter Wells was present to request that Coastal come and drive some additional pilings at the Chappy Ferry fender wall to give it more support; currently there is too much space between the wall and the wharf. He needs to know the location of the electrical cable before any piles can be driven, but he would like to be able to utilize Coastal's equipment before they demobilize. Peter said he has spoken with Kara Shemeth and will get the necessary permissions from ConCom. AJ said they would be happy to do this work if it doesn't interfere with the work at North Wharf and if it can be accomplished before the crane barge leaves the site.
- l) Steve informed the Committee that the easement with the abutters has been finalized.
- m) Steve said he drafted the Annual Report, he will send it out to the Committee for review and comments.

A motion to adjourn was made and seconded. The meeting adjourned at 12:54pm.

Minutes submitted by: Juliet Mulinare