

Edgartown Wharf Committee Meeting Minutes

February 2, 2024

I. <u>CALL TO ORDER</u>:

The meeting of the Wharf Committee was called to order at 12:00pm on Friday, February 2^{nd} , 2024 at the North Wharf.

II. <u>ROLL CALL</u>:

The following persons were present: **Members:** Steve Ewing, Scott Ellis **Advisors:** Charlie Blair **Guests:** Aydinc (AJ) Guzelce

III. <u>OPEN ISSUES</u>:

- a) AJ said the plan for next week is to remove the asphalt in the parking lot. Once the asphalt has been removed, they will install the corner bracing. Once the corner bracing is installed, they will backfill some and then begin the tank removal.
- b) Rebar for the cap wall is set to be delivered on 2/12.
- c) The Committee discussed the corner where there is a section of sheet pile that could be added and agreed that it should be installed. AJ will get pricing for this and send over for approval.
- d) AJ requested a more detailed electrical site plan but said he doesn't need it immediately.
- e) The Committee discussed the building and how to proceed with stabilizing it.

A motion to adjourn was made and seconded. The meeting adjourned at 12:30pm.

Minutes submitted by: Juliet Mulinare