



Edgartown Wharf Committee Meeting Minutes

March 1, 2024

I. CALL TO ORDER:

The meeting of the Wharf Committee was called to order at 12:00pm on Friday, March 1st, 2024 via zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Steve Ewing, Scott Ellis

Advisors: Charlie Blair, Andrew Nilson

Guests: Aydinc (AJ) Guzelce, James Dolan, Glenn DeBlase

III. OPEN ISSUES:

- a) The Committee reviewed the draft minutes from 2/16/24 and 2/23/24.
Motion placed on the floor by Scott to approve the 2/16/24 and 2/23/24 draft minutes. Steve seconds the motion, no further discussion, vote taken and passed unanimously (2-0).
- b) AJ updated the Committee on the project: They have completed the Southeast corner bracing and backfilled it today. They will also complete the jet filter installation today. Next week they will bring in divers to install a-nodes and additional cross bracing. They will start on form work for the concrete cap wall the following week. The project is still on track for a mid-April completion.
- c) Andrew has a completed field report from Brian's visit last week; he will send it out this afternoon. He also has information for the electrician on load requirements but said he still needs to get more information on what Packer needs. Glenn said he will meet the electrician on site later today.
- d) The Committee discussed the underground tanks. Glenn sent information to Andrew to put together an application packet for DEP. Andrew said he reviewed the information and thinks the request is doable; he will put together a case and see what DEP has to say. The Committee discussed providing a letter to support the application.
- e) James Dolan, electrician for the project, said he went to the site to assess the existing conduit and they are not salvageable, they all need to be replaced. He suggested using G-cable instead of conduit as it's a better application for salt water. James also recommended replacing the breaker box; he will send a quote for this.
- f) Juliet asked Andrew and AJ to send her pricing for the added items so she can provide it to the bond agent.

A motion to adjourn was made and seconded. The meeting adjourned at 12:25pm.

Minutes submitted by: Juliet Mulinare