



## Edgartown Wharf Committee Meeting Minutes

March 15, 2024

### **I. CALL TO ORDER:**

The meeting of the Wharf Committee was called to order at 12:00pm on Friday, March 15<sup>th</sup>, 2024 via zoom teleconference.

### **II. ROLL CALL:**

The following persons were present:

**Members:** Steve Ewing, Scott Ellis, Chris Scott

**Advisors:** Charlie Blair, Andrew Nilson

**Guests:** Seana Kelly, Aydinc (AJ) Guzelce, Glenn DeBlase, Chris Scott

### **III. OPEN ISSUES:**

- a) The Committee reviewed the draft minutes from 3/8/24.  
*Motion placed on the floor by Scott to approve the 3/8/24 draft minutes. Chris seconds the motion, no further discussion, vote taken and passed unanimously (3-0).*
- b) AJ updated the Committee on the project: the divers have installed most of the anodes; the piles have been cut and caps mounted; they have completed more than half of the concrete forms on west side. Next week they will install rebar and potentially do the first concrete pour. The barge was moved offsite yesterday. The project is still on track for a mid-April completion; AJ is working with Lawrence Lynch to coordinate the paving. The asphalt plant will open April 1, this job is on their list.
- c) The Committee discussed the underground tanks. For now, the situation is status quo. Glenn said they will wait and see about removal next fall, but for now, the tanks will stay in the ground.
- d) The Committee discussed the electrical work on site. The electrical contractor provided three options for the material of the new conduit. The Committee discussed each of the options. Andrew advised against the galvanized steel option stating that he has never seen galvanized steel in good condition on piers. He recommended the more durable PVC option but said he would first like to see a plan from the electrician. The Committee discussed which side of the underground tanks to run the new conduit and if different materials should be used for different locations, with the future work on site as a major consideration. Steve said he is inclined to let the contractor sort this out with the engineer and to make their decision based on the site conditions.  
*Motion placed on the floor by Scott to give discretion to the engineer and the contractor to determine the best material to be used for the new conduit. Chris seconds the motion, no further discussion, vote taken and passed unanimously (3-0).*
- e) The Committee reviewed Coastal's third payment request. The Engineer has reviewed and approved this.  
*Motion placed on the floor by Chris to approve Payment Request #3. Scott seconds the motion, no further discussion, vote taken and passed unanimously.*

- f) The Committee discussed the schedule for the Engineer's site visits for the duration of the project. The Committee will meet on site next week.

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

Minutes submitted by: Juliet Mulinare