



Edgartown Wharf Committee Meeting Minutes

March 29, 2024

I. CALL TO ORDER:

The meeting of the Wharf Committee was called to order at 12:06pm on Friday, March 29th, 2024.

II. ROLL CALL:

The following persons were present:

Members: Steve Ewing, Scott Ellis

Advisors: Charlie Blair, Brian Post

Guests: Aydinc (AJ) Guzelce, Glenn DeBlase

III. OPEN ISSUES:

- a) The Committee reviewed the draft minutes from the 3/15/24 and 3/22/24 meetings. *Motion placed on the floor by Scott to approve both sets of minutes. Steve seconds, no further discussion, vote taken and passed unanimously (2-0).*
- b) AJ updated the Committee on the project. The last concrete pour will happen today. The waterline is in place and paving will be done the week of April 18th. The Committee discussed the electrical plan and the distance of the conduit from the underground tanks.
- c) The Committee discussed Child's site visit report.
- d) The Committee reviewed Change Order #3 from Coastal for the electrical work. *Motion placed on the floor by Scott to accept Change Order #3. Steve seconds the motion, no further discussion, vote taken and passed unanimously (2-0).* AJ stated that the electrician will be on site on Tuesday.
- e) The Committee discussed any remaining change orders. AJ said there's nothing additional to what he has already presented, he will bring final costs to the next meeting.
- f) The Safe Harbor Travelift will be operational in two weeks.
- g) Charlie expressed his appreciation for the new electrical work and said it is very much needed.
- h) The Committee discussed the design for the gate to the abutter's property and how to address the subsidence of the building in that area.

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

Minutes submitted by: Juliet Mulinare