



## Edgartown Wharf Committee Meeting Minutes

April 5, 2024

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

The meeting of the Wharf Committee was called to order at 12:02pm on Friday, April 5<sup>th</sup>, 2024.

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

The following persons were present:

**Members:** Steve Ewing, Scott Ellis

**Advisors:** Charlie Blair, Andrew Nilson

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

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

- a) AJ updated the Committee on the project: All the steel beams have been installed. There were some flooding issues though and the electrical conduit will have to be reinstalled. The project is still on track to be completed by April 18<sup>th</sup>. They will back-fill on Monday and Tuesday and have Lawrence Lynch scheduled to pave on the 10<sup>th</sup>. They will also work on installing the fender system and the timber stringers on Monday, and plan to do the decking on Tuesday. The fuel lines will be installed on Wednesday.
- b) Glenn said he is working on getting the material for the fuel lines to the island but cannot guarantee that he will be ready by next Tuesday. The Committee discussed options for what to do if the material is not on site by mid-week.
- c) Andrew said that Brian will be on site Tuesday, and they will probably do two more site visits after that.
- d) The Committee reviewed Change Order #4 from Coastal for the additional costs due to the high tides in February.  
*Motion placed on the floor by Scott to accept Change Order #4. Steve seconds the motion, no further discussion, vote taken and passed unanimously (2-0).*
- e) The Committee reviewed an invoice from Child's for project management.  
*Motion placed on the floor by Scott to approve Child's invoice. Steve seconds the motion, no further discussion, vote taken and passed unanimously (2-0).*
- f) Steve said the floats will be accessible by next week. They need to be installed to determine the location of the piles to be replaced.

A motion to adjourn was made and seconded. The meeting adjourned at 12:31pm.

Minutes submitted by: Juliet Mulinare