



Edgartown Wharf Committee Meeting Minutes

April 26, 2024

I. CALL TO ORDER:

The meeting of the Wharf Committee was called to order at 12:00pm on Friday, April 26th, 2024.

II. ROLL CALL:

The following persons were present:

Members: Steve Ewing, Scott Ellis, Chris Scott*

Advisors: Andrew Nilson

Guests: Seana Kelley, Aydinc (AJ) Guzelce, Glenn DeBlase

III. OPEN ISSUES:

- a) The Committee reviewed the draft minutes from the 3/29/24 and 4/5/24 meetings.
Motion placed on the floor by Scott to approve the 3/29/24 and 4/5/24 draft minutes. Steve seconds the motion, no further discussion, vote taken and passed unanimously (2-0). [Chris not present at time of vote.]

*Chris Scott joins the meeting.

- b) AJ updated the Committee on the project: They are working on the final items, including paving which is currently happening. They will address the gap between the concrete and the fender system with 4x4s. They are also working with Child's on a design for the fence on the north side of the bulkhead, delineating where the private property demarcation. AJ noted that they still have fendering to install as well as some ladders, which they will do next week.
- c) The Committee reviewed and discussed Change Order #5, which is comprised of a list of tasks that have mostly already been discussed but have not officially been assigned to Coastal. The consensus of the Committee was that it would be easiest to have Coastal complete all the remaining tasks, including the property line fence and the stabilization of the building.
Motion placed on the floor by Chris to approve all tasks listed in Change Order #5. Scott seconds the motion, no further discussion, vote taken and passed unanimously (3-0).
- d) AJ informed the Committee that when the electricians were doing their work on site, the sewer line was accidentally cut, and a pump and associated electrical panel were removed. AJ said he learned that Troy Maciel installed the sewer line originally and would be the best person to fix the current issue. Scott recommended that all the associated electrical wiring be replaced when the new pump and panel are installed; in his experience, splicing electrical wire does not work well. The Committee felt that the priority was to get the issue fixed and to figure out who pays for the work later on. AJ said he will coordinate with Maciel.
- e) Steve noted that the floating docks have been put back in the water, so the locations of the pilings can be determined.

- f) The Committee discussed upcoming changes to DEP Regulations around building in the flood zone. They would like to get more information on this as it has implications for the rehabilitation of the building, which is the next step.

A motion to adjourn was made and seconded. The meeting adjourned at 12:44pm.

Minutes submitted by: Juliet Mulinare