

**TOWN OF EDGARTOWN  
BOARD OF WASTE WATER COMMISSIONERS  
MINUTES OF THE  
SPECIAL MEETING OF OCTOBER 3, 2024**

**WASTE WATER COMMISSIONERS PRESENT:**

Mr. Walter A. Morrison, Chairman  
Mr. Scott Ellis, Commissioner

**EWWD STAFF PRESENT:**

Mr. William G. Burke, Facilities Manager via Zoom  
Ms. Cristina Zghibarta, Department Assistant  
Mr. Joseph Rock, Chief Operator

**OTHERS PRESENT:**

Mr. Ian B. Catlow, Vice-president, Tighe & Bond via Zoom  
Mr. Keith Fenner, Fenner Construction LLC

**MEETING CALLED TO ORDER:**

The Board of Waste Water Commissioners of the Town of Edgartown held a Special Meeting on Thursday, October 3, 2024, at 3:00 p.m. at the Edgartown Wastewater Facility, 330 West Tisbury Road, Edgartown, Mass. At 3:00 p.m. Chairman Walter A. Morrison called the meeting to order. Also present from the Board was Waste Water Commissioner Scott Ellis; Commissioner Glen S. Searle was absent.

**New Business:**

Discuss: BIDS for Chase Rd Force. Vote to approve winning bidder.

On Thursday, September 26, 2024, the Wastewater Department opened two BIDS for the West Tisbury Road Sewer Force Main Replacement Project. The bidders, their respective bid prices, and Tighe & Bond's opinion of probable construction cost are as follows:

*Aqua Line Utility, Inc* for the total amount BID of \$2,460,070, including the base bid and 3 alternates.  
*Fenner Construction* for the total amount BID of \$4,325,636, including the base bid and 3 alternates.

Tighe & Bond's opinion of probable construction cost is valued at \$3,973,100. The Commissioners reviewed the proposed contract and Mr. Chairman made a **motion to approve Aqua Line's Utility, Inc contract for the West Tisbury sewer force main replacement**, seconded by Commissioner Ellis, Commissioner Searle was absent. The motion carried over with 2:0 vote.

**APPROVAL OF MINUTES.**

*Minutes of the Regular Meeting of September 19, 2024 on hold*

**ADJOURNMENT**

*There being no further business, the Chairman made a motion to adjourn the Special Meeting, which Commissioner Ellis seconded; the motion carried. The Regular Meeting adjourned at 3:15 p.m.*

Respectfully submitted,  
Cristina Zghibarta

Department Assistant  
APPROVED:

BOARD OF WASTE WATER COMMISSIONERS  
TOWN OF EDGARTOWN

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Walter A. Morrison, Chairman

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Scott Ellis, Commissioner

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Glen S. Searle, Commissioner