



Edgartown Dredge Committee Meeting Minutes

September 24, 2020

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, September 24, 2020 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Dudley Levick, Rick Hamilton, Peter Vincent

Advisors: Jane Varkonda

III. OPEN ISSUES:

- a) Motion placed on the floor by Peter to approve the 9/10/20 draft minutes. Dudley seconds, no discussion, vote taken and approved 4-0. Dudley requests that his letter regarding dredging in the Great Pond be attached to the posted minutes.
- b) The Committee reviewed the final draft of the Tashmoo contract. Juliet requested that the Committee change the billing to monthly, instead of weekly, for administrative purposes; the Committee agreed.
- c) Motion placed on the floor by Peter to approve the contract and send to the Boards of Selectmen to execute. Rick seconds, no further discussion, vote taken and approved 4-0.
- d) Motion placed on the floor by Peter to approve the bills as presented, Dudley seconds, no further discussion, vote taken and approved 5-0.
- e) Ed informed the Committee that one of the applicants for the crew was looking for a full-time job so he will apply again next year. The other applicant was agreeable to the alternate/part-time schedule. Juliet will reach out to HR to determine what paperwork is needed for the part time position.
- f) Juliet presented the invoice from Foth Engineering for the additional work that was required due to the abutters at the Katama Landing. The work order was previously approved.
- g) Motion placed on the floor by Rick to approve the invoice from Foth. Peter seconds, no further discussion, vote taken and approved.
- h) The Committee asked Juliet to invite Tara to the next meeting for an update on the Lighthouse Beach project.
- i) The Committee discussed dredging the Great Pond. The GPF has shown some hesitation in following through with the donation offered to the dredge program. Without the money, the operating budget may not support the additional mob/demob required to get the dredge into the Great Pond. The Committee discussed an alternate option – dredging in Eel Pond and pumping to Fuller Street Beach.
- j) Jane updated the Committee on the Left Fork project; she received State funding for the permitting and design of the project, but did not receive any money for construction. The Parks Department will put in an application for CPC money to move nourishment sand to

- the location. If the dredge goes to Great Pond, sand will need to be stored at Right Fork for this purpose.
- k) The Committee discussed future permitting locations and added Fisherman's Landing to the list of proposed dredging sites. They also discussed the potential for a borrow site in Katama Bay.
 - l) The Committee discussed the 5 year Capital Plan. Thresholds for capital purchases have been lowered from \$100k to \$25 due to Covid-related financial planning. The Committee discussed numerous items over \$25k that will need to be purchased in the next 5 years:
 - A replacement skiff, 2-3 years, \$90k
 - A replacement loader, >5 years, \$210k
 - A replacement work truck, 1 year, \$45k
 - A custom trailer to launch the dredge, 2 years, \$100k
 - m) The Committee reviewed the invoices and approved payment of the bills (MVTA, Jeffers).

A motion to adjourn was made and seconded. The meeting adjourned at 4:35pm.

Minutes submitted by: Juliet Mulinare