



## Edgartown Dredge Committee Meeting Minutes

MARCH 28<sup>th</sup>, 2019

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

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, March 28<sup>th</sup>, 2019 at the Town Hall.

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

The following persons were present:

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

**Advisors:** Jane Varkonda

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

- a) Motion placed on the floor by Peter to approve the 3/14/19 meeting minutes; Rick seconds, no discussion, vote taken, approved unanimously.
- b) Ed informed the Committee that the pump is back in the dredge, the clutch has been reassembled and the crew is just about finished painting the hull. Schmidt Equipment will be here to repair the loader next week; that should take 2-3 days.
- c) The Committee discussed the difference between petroleum based oil and vegetable oil; vegetable oil cannot be used on pumps as complicated as the one on the dredge.
- d) Jane and Juliet reported that the listening session for the Town's MVP (Municipal Vulnerability Preparedness) designation went well. Jane said she spoke with Tara, who spoke with Jim Mahala, and both agreed that the scope CLE/Foth is recommending is a reach for State approval. Tara will submit her desktop analysis to the appropriate State officials, and the Town will reconvene with those authorities at another pre-application meeting. Tara will also put together two grant applications for the Town (due April 19<sup>th</sup>): the first is funding for a beach management plan, the second is for a study on the Town's coastal vulnerability, including an assessment of all Town infrastructure (buildings included).
- e) The Committee discussed the status of the snow fence at Fuller Street Beach.
- f) Juliet informed the Committee that the Katama Landing project has completed the MEPA review process and the ENF certificate was issued. The MA DEP 401/91 combined permit application is now being worked on.
- g) The Committee discussed the possibility of mobilizing the dredge to the Cape; the Chairman of the Mashpee Waterways Committee reached out to ask the Town about the possibility of dredging the Popponesset channel, since the Barnstable dredge was not available for the annual maintenance dredging. The Committee agreed that the timing was too tight (dredging needs to happen April 1-5) but that the possibility of going to the Cape could be very lucrative and should be explored further.
- h) The Committee discussed setting up a revolving fund for dredge projects in other locations.
- i) The Committee reviewed the invoices and authorized payment of the bills.
- j) The Committee discussed the remaining budget. Payroll hours are very tight but the operating budget is in good shape. If there's more work to be done, than hours to pay the crew, the Committee will look into a Ch. 77 transfer after May 1<sup>st</sup>.

- k) The Committee discussed the spare impeller parts that were used for maintenance of the dredge. Ed thinks we should go ahead and re-order the parts so that spares are readily available when they are needed next.
- l) Motion placed on the floor by Peter to order spare parts for the impeller from Ellicot, Rick seconds, no discussion, vote taken, approved unanimously.
- m) The Committee cannot meet in two weeks because it's Election Day. The next meeting will be on Thursday, April 18<sup>th</sup>, 2019.

A motion to adjourn was made, seconded and voted unanimously.

The meeting was adjourned at 4:40pm.

Minutes submitted by: Juliet Mulinare