



Edgartown Dredge Committee Meeting Minutes

June 6th, 2019

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, June 6th, 2019 at the Town Hall.

II. ROLL CALL:

The following persons were present:

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

Advisors: Jane Varkonda

III. OPEN ISSUES:

- a) The minutes from 5/2/19 and 5/23/19 were reviewed. A motion was placed on the floor by Rick to approve both sets of minutes; Dudley seconds, no discussion, vote taken and passed 3-0. Peter abstains.
- b) Juliet informed the Committee that the NOI for the Katama Landing project will be reviewed by the Conservation Commission at 5:10pm on June 12th.
- c) The Shellfish Committee will be meeting on June 18th at 4:30pm to discuss dredging in the Great Pond next year.
- d) The Committee reviewed and completed the employee evaluation for the administrator.
- e) Ed informed the Committee that the Shellfish department has asked to use the dredge loader to take shells over to the Great Pond and asked if anyone had an objection to this. No objection.
- f) The Committee reviewed the invoices and authorized payment of the bills.
- g) Ed informed the Committee that he and Tara agree that the process for selling sand next season should be set in motion; Cow Bay is interested in purchasing between 20-30,000 cubic yards. Dudley reminded the Committee that last year Cow Bay did not offer to pay the minimum advertised price of \$20/CY; they submitted a bid for \$12/CY, to which the Committee responded that \$20 was the minimum. They came back with an offer of \$13 which the Committee did not accept.
- h) Ed stated that the sand this time around would be "out of the pipe" (as opposed to dewatered, as it has been sold in the past) and there would not be any loader or crew hours associated with the sale of surplus sand. Ed recommended a price of \$15/CY. Dudley stated that was too low. Ed also stated that approximately 5,000 CY would need to be reserved for Bend in the Road and that it would be nice to put some sand on Fuller Street as well. Peter stated that he thinks \$18/CY is reasonable. Ed followed up by saying that the purchaser would be responsible for dewatering, transporting and spreading the sand at the nourishment location. He further stated that the sand doesn't have to come from Sengecontacket, it can also be dredged from the Great Pond and trucked to another location.
- i) Motion placed on the floor by Peter to place an advertisement for the sale of sand, Dudley seconds. Discussion: Juliet reminded the Committee that if they choose to specify a minimum amount per cubic yard, they cannot accept a bid that is less than that amount. It would probably be prudent to leave a minimum amount out of the ad and

- allow for some flexibility later on. The Committee agreed and decided to place the ad without a minimum price specified. No further discussion, vote taken, approved 4-0.
- j) The Committee asked Juliet if the Jeffers family had been paid for the storage of the dredge pipe for the year. Juliet said they have not been paid yet, Juliet will bring an invoice to the next meeting.
 - k) The Committee discussed the timing of purchasing the new trailer for the dredge. Regardless of the timeline for ramp construction, a trailer would ease the mobilization and demobilization of the dredge. The Committee decided to put in an article request for the ATM 2020 warrant.
 - l) Ed also suggested the Committee request a revolving fund that would allow for more flexibility to do projects in other locations. Peter followed up by saying that it would be good to get at least one project in the pipeline to accompany this request. The Committee asked Juliet to put together a summary of the budget and revenue for the department over the past few years.
 - m) Juliet will discuss the wording of an enterprise fund with the Town Accountant.

Next meeting will be Thursday, June 27th.

A motion to adjourn was made and seconded. The meeting adjourned at 4:40pm.

Minutes submitted by: Juliet Mulinare