



Edgartown Dredge Committee Meeting Minutes

October 10th, 2019

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, October 10th, 2019 at the Town Hall.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Dudley Levick, Rick Hamilton

Advisors: Jane Varkonda

III. OPEN ISSUES:

- a) Motion placed on the floor by Dudley to approve the 9/26/19 draft minutes; Rick seconds, no discussion, vote taken, approved 3-0.
- b) The Committee discussed the terms of the contract with Oak Bluffs and agreed that the contract should be as simple as possible and should include: that OB will be responsible for dewatering but will allow Edgartown dredge crew to monitor the dewatering site throughout; OB is responsible for getting trucks to the dewatering site; Edgartown should not be held responsible for work stoppages related to weather or equipment failure; Edgartown will produce dredged material at a rate of approximately 500-700 CY per day; total volume to sell to OB is approximately 16,000 CY at a rate of \$18 per CY; Edgartown will invoice bi-weekly, 30 day net, 1.25% interest after 30 days.
- c) Juliet asked the Committee and Jane for information needed to fill out the Dredge work-start notification form for the ACOE.
- d) Regarding Lighthouse Beach, Tara (WHG) has been sending monthly emails so we're on the radar with the ACOE.
- e) The Committee discussed the information to include in the letter to the GPF regarding dredging the Great Pond and equipment needed. Juliet will send the letter to Emily so she can send it to the abutters.
- f) The dredge will be launched on the 18th.
- g) Jane informed the Committee that Carlos Pena sent an amended plan for the Katama landing that removes the extension to the ramp; this was discussed and agreed to at the ConCom NOI hearing. Lisa will send out the Order of Conditions next week which will initiate the 10 day appeal period.
- h) The Committee reviewed the invoices and authorized payment of the bills.

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

Minutes submitted by: Juliet Mulinare