



Edgartown Dredge Committee Meeting Minutes

October 31st, 2019

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, October 31st, 2019 at the Town Hall.

II. ROLL CALL:

The following persons were present:

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

Advisors: Jane Varkonda

Other: James Hagerty

III. OPEN ISSUES:

- a) Jane informed the Committee that she met with the County Manager regarding the dewatering site at State Beach, and all is good to go.
- b) Motion placed on the floor by Dudley to approve the 10/10/19 draft minutes; Rick seconds, no discussion, vote taken, approved 3-0. Peter and Ryan abstain.
- c) Ed informed the Committee that the dredge pipe has been transported to Sengecontacket, and the crew will relocate the dredge to the dredge site as soon as the weather allows; they will start pumping shortly after that. The Committee discussed the options for what to do with the dredged sand, as OB is not quite ready to commence with their nourishment project.
- d) Motion placed on the floor by Peter to transport sand to Fuller Street Beach until Oak Bluffs is ready to start trucking to North Neck; Dudley seconds, no further discussion, vote taken, approved 5-0.
- e) The Committee reviewed the pricing received by Juliet for Excavator, Loader and Trucking services.
- f) Motion placed on the floor by Peter to accept low bids for each category and authorize Juliet to negotiate these services with the respective low bidders; Rick seconds, no further discussion, vote taken, approved 4-0. Ed abstains.
- g) Ed informed the Committee that OB will be receiving their bids for those same services on November 8th, so they probably won't be able to mobilize until at least the 15th.
- h) The Committee discussed the operating budget and how it will be impacted by dredging to sell sand to OB. This brought up a discussion of a revolving fund that the Committee can use for projects outside of Town. The account would have \$100,000, for example, to be used on projects elsewhere on the island or even the Cape. The Committee would spend down from that account and would then reimburse it up to \$100,000 with revenue generated. Any revenue generated over that reimbursement would go to the General Fund.
- i) Mr. Hagerty presented the Committee with the Town's workman's compensation policy invoice and requested that the Committee pay for their share of the cost. There was some

- discussion which revealed ambiguity about how this has been handled in the past, but Mr. Hagerty requested that the Committee pay this year as he does not have the funds available.
- j) Motion placed on the floor by Peter to pay the Dredge's share of the Town's WC policy; Rick seconds, no discussion, vote taken and approved 5-0.
 - k) The Committee discussed other potential options for Workman's Compensation because the line item on the invoice for the Dredge's share has increased substantially since last year. Juliet will reach out to MMA (who insures the Dredge itself) and see what options they may have for WC policies.
 - l) The Committee reviewed the invoices and authorized payment of the bills.
 - m) Ed informed the Committee that Carlos Pena (Foth, Katama Landing project) is anticipating that the bidding for the reconstruction of the landing will take place next fall, 2020.
 - n) The Committee asked Juliet to get an update on Lighthouse Beach from Tara.
 - o) The Committee discussed the status of the Great Pond Foundation dredge; it was reported that Steve Ewing is not confident about the integrity of the steel underneath the fiberglass hull and that it would be risky to utilize it this season without a steel survey.

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

Minutes submitted by: Juliet Mulinare