



Edgartown Dredge Committee Meeting Minutes

SEPTEMBER 14, 2017

I. CALL TO ORDER:

Les called to order the meeting of the **Dredge Committee** at **4:10pm** on Thursday, **September 14, 2017** at the **Town Hall**.

II. ROLL CALL:

The following persons were present:

Members: Dudley Levick, Howell Kelly, Peter Vincent, Les Baynes

Advisors: Jane Varkonda

Crew: Donald Benefit

III. OPEN ISSUES:

- a) Juliet provided an insurance quote from Marsh and McClennan Agency for the dredge hull. The Committee requested that an additional quote including Protection and Indemnity be provided for up to \$2 million in coverage. Juliet will request from the insurance agent.
- b) The Committee discussed the extent of the insurance for the pipeline when it's attached to the dredge.
- c) The Committee discussed the naming of the new dredge. Juliet suggested involving the Edgartown School kids in the process and the Committee approved. Peter suggested the name "Article 43".
- d) Motion placed on the floor by Peter to accept the Hardimann quote in the amount of \$13,050, for the borings in Katama. Dudley seconds, no discussion, vote taken and passed. The Committee asked Juliet to get copies of the scans for the current ramp depth from Ed, before notifying CLE of the acceptance.
- e) Juliet informed the Committee that the dredge is set to be delivered on time. Ellicot has offered Ed the opportunity to come to Maryland and inspect the dredge around 9/21/17; this would extend the delivery until 10/6/17.
- f) The Committee reviewed the invoices and authorized payment of the bills.
- g) Motion placed on the floor by Peter to approve the meeting minutes from 8/31/17; Les seconds, no discussion, vote taken and passed.
- h) Jane informed the Committee that Tara (WHG) would like to dredge Sengecontacket again in FY19; the Town would be able to sell the sand to private property owners for a nourishment project.
- i) Jane also told the Committee that she has the contact information for the DEP representative who can provide the paperwork needed to store sand behind the old dump. The restrictions are due to the fact that sand cannot be stored safely over a capped landfill. The Committee discussed whether the investment to re-cap the landfill would be worthwhile.

Peter motioned to adjourn the meeting, Dudley seconds the motion. No discussion, vote taken, passed unanimously.

Les adjourned the meeting at 4:50pm.

Minutes submitted by: Juliet Mulinare