



Edgartown Dredge Committee Meeting Minutes

SEPTEMBER 21, 2017

I. CALL TO ORDER:

Ed called to order the meeting of the **Dredge Committee at 4:10pm** on Thursday, **September 21, 2017 at the Town Hall.**

II. ROLL CALL:

The following persons were present:

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

Advisors: Jane Varkonda

Crew: Donald Benefit

III. OPEN ISSUES:

- a) Motion placed on the floor by Howell to approve the meeting minutes from 9/14/17; Les seconds, no discussion, vote taken and passed.
- b) Ed informed the Committee that the new dredge is on schedule to be shipped October 2, unless the Committee would like him to go down and inspect it while it's still in the factory. The Committee felt strongly that Ed should go to Baltimore to inspect the dredge and agreed that his expenses would be covered by the budget, if not covered by Ellicot.
- c) The Committee discussed the means by which the dredge will be transported to the island. It will be trucked up on two trailers and loaded onto the ferry. Once on island, it will be brought to Katama Landing where it will be assembled and Baxter will put it in the water via crane. It will then be brought around to North Wharf for final inspection by the Town.
- d) Juliet presented the updated insurance quote, which includes an additional \$1 million in liability for the dredge, from Marsh and McClennan.
- e) The Committee discussed the current coverage of the pipeline and whether it was excessive; it was determined that there is still pipeline at Mr. Jeffers' storage location and there may be some pipeline available for sale in Menemsha once the dredging there has been completed. Ed commented that the dredge itself is well covered, the only gray area is if there is an oil spill. Ed will speak directly with the insurance agent about this possibility.
- f) The Committee executed the Crew's contracts.
- g) The Committee discussed returning to Sengecontacket for the FY19 season. Donny and Ed will survey the area with the depth sounder before committing to anything.
- h) The Committee discussed the storage of sand. Donny said he can dredge enough sand this year to fill the available area. Jane will submit the information to DEP, if they do not accept it as is, a consultant will be hired to fill in the gaps.
- i) The Committee reviewed the invoices and authorized payment of the bills.
- j) The Committee requested that a letter be sent to the Shellfish Committee requesting assistance in the maintenance of the Herring Creek Sluiceway. Jane will call the DCR rep to see what the options are for phragmite mitigation.

- k) Ed spoke with Milton Cat and asked for a warranty contract to perform maintenance on the new dredge engine. Someone will send over the information for the warranty program so it can be formalized.
- l) Juliet reminded the crew that the hoisting license class takes place on Saturday 9/29.

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

Ed adjourned the meeting at 4:50pm.

Minutes submitted by: Juliet Mulinare