



Edgartown Dredge Committee Meeting Minutes

NOVEMBER 2, 2017

I. CALL TO ORDER:

Ed called to order the meeting of the **Dredge Committee at 4:10pm** on Thursday, **November 2, 2017 at the Town Hall.**

II. ROLL CALL:

The following persons were present:

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

III. OPEN ISSUES:

- a) Juliet informed the Committee that Tara (WHG) will not be joining the discussion today; she has requested that the Committee meet at 3:10pm on Thurs 11/16 so that she can get back to the mainland at a reasonable hour. The Committee had no objection to an earlier meeting.
- b) The Committee discussed the sale of sand and whether there should be a minimum price per cubic yard. They asked Juliet to make sure WHG was given the information about submitting a bid. They discussed the permitting of disposal sites and whether sand could be used for anything other than beach nourishment.
- c) The Committee will reach out to the Highway Dept. for assistance in grading the sand at Fuller St. Beach.
- d) Ed suggested that a minimum price of \$20/cubic yard be established for the sale of surplus sand. This price will include dewatering and loading the sand into a truck (provided by the purchaser).
- e) Motion placed on the floor by Peter to see sand for no less than \$20 per cubic yard from the Katama Landing. Dudley seconds, no discussion, vote taken and passed unanimously.
- f) Motion placed on the floor by Howell to approve the meeting minutes from 10/26/17. Dudley seconds, no discussion, vote taken and passed, Ed abstains.
- g) The Committee discussed the expense budget for FY19. There will be minimal maintenance needed for the new dredge so the operating budget can be used to perform maintenance on the other equipment.
- h) The Committee discussed the payroll budget for FY19. Ed will put together a spreadsheet of the hours needed for each task and position and will bring to the next meeting to review.
- i) The Committee reviewed the invoices and authorized payment of the bills.
- j) The Committee discussed the costs associated with keeping the comprehensive permit up to date and active. The permit will expire in 2024, it is crucial to stay up to date with providing post-dredge information to the state and federal agencies so that the information is there when the permit renewal/extension comes up.
- k) The Committee will ask Jane to provide information about the permit renewal process at the next meeting. The goal is to stay ahead of the curve so that all the work does not have to be done at once.

- l) Ed updated the Committee on the dredge crew; they are working on assembling the pipe and have completed about half of what they need for Katama. They plan to start dredging on Monday.
- m) Juliet informed the Committee that Adam got a camera for Donny to install at the end of the pipe. They will install it as soon as it arrives.

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