

Edgartown Dredge Committee

Meeting Minutes

July 9, 2015

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:15pm** on **July 9, 2015** at the **Town Hall**.

II. Roll call

The following persons were present: Members: Howell, Peter, Dudley, Les, Ed.
Advisors: Jane. Staff: Greg.

Open issues:

- a) Motion placed on the floor by Peter to accept the meeting minutes from June 11, 2015. Les seconds the motion, no discussion, vote taken and passed.
- b) Howell informed the other members that Ed Handy has joined the committee.
- c) Howell presented the report and pictures submitted by the steel surveyor and reported that the thickness of the dredge hull was better than anticipated. Greg emphasized the need for the hatches to be examined and replaced.
- d) Howell suggested that the hatch repair job be put to bid along with the cost of welding the snout and replacement steel. Specifications for this project should be drafted ASAP.
- e) Greg reported that the parts on order from Ellicot have not been delivered; Juliet will send Brian an email regarding the status of the order.
- f) Jane reported that the ENF should be filed any day.
- g) The invoices scheduled for payment were presented. Dudley motioned to authorize payment, Les seconds, vote taken and passed.
- h) Howell questioned when the CZM representative would be coming to the island to inspect the sand build-up around the lighthouse.
- i) General discussion regarding whether to mechanically dredge the spit of sand at the lighthouse, when the crew can realistically start hydraulically dredging Eel Pond and how to move the sand.
- j) Ed suggested that sales reps for a crimping machine and hose be contacted and asked to give quotes. Juliet will investigate whether these parts are available on Statewide Contracts.
- k) The committee discussed whether a booster pump would be advantageous over trucking sand, which would require the permission of the neighbors.
- l) Greg questioned when the advertisement for new crew members would be put in the paper. Peter motioned to place an advertisement in the local papers, the committee discussed the rehiring of the current crew; Les seconds the motion, Dudley thirds, vote taken and passed.

m) Peter motioned to research Statewide contract options for parts and to solicit quotes if the necessary parts were not available through OSD. Dudley seconds, vote taken and passed.

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

Howell adjourned the meeting at 5:25pm.

Minutes submitted by: Juliet Mulinare