# **Edgartown Dredge Committee**

## **Meeting Minutes**

October 22, 2015

#### I. Call to order

Howell called to order the meeting of the **Dredge Committee** at 4:10pm on October 22, 2015 at the Town Hall.

### II. Roll call

The following persons were present: Members: Howell, Dudley, Les, Peter. Advisors: Jane, Charlie. Staff: Greg. Guests: Steve Ewing.

### **Open issues:**

- a) Motion placed on the floor by Peter to accept the meeting minutes, with one small correction, from October 15, 2015. Les seconds the motion, vote taken and passed.
- b) Steve Ewing joined the committee to discuss dredging out by the lighthouse. The committee discussed the possibility of sharing equipment with John Packer to transport sand from the lighthouse to Fuller St Beach. The start date for this project will be within the next month or so. Steve informed the committee that if they put together basic specs for the project, John can give a quote for the cost of the work.
- c) The committee discussed the feasibility of putting in a jetty.
- d) Dredge Update: There is 2200ft of pipeline in Eel Pond. The committee discussed how far out the pipe should go and how much the dredge can pump. Greg informed the committee that the majority of the painting of the dredge is done, just the areas around the hatches need to be completed.
- e) Greg also informed the committee that before considering the purchase of new pipe, they should check with the project in Menemsha that's using over 2 miles of pipe.
- f) Howell questioned when Baxter should be called to get the dredge in the water and Greg reported that the majority of hydraulic lines will be completed the next day and he will know after that.
- g) Donney will be operating the dredge this season.

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

**Howell** adjourned the meeting at 4:52pm.

Minutes submitted by: Juliet Mulinare