

Edgartown Dredge Committee

Meeting Minutes

February 12, 2013

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **February 12, 2013** on **2ND Floor Town Hall**.

II. Roll call

The following persons were present: Howell, Dudley, Gary, Peter, Charlie, Ed and Shelly

Open issues:

- a) Motion placed on the floor by Gary to accept the meeting minutes of January 17, 2013 with grammatical changes. Dudley seconds the motion. There was no discussion. A vote taken and minutes passed unanimously.
- b) Bills were presented to Committee, approved and signed to be paid.
- c) It was brought to the attention of the Committee that \$24989.00 needs to be transferred from the "Big Gift" Account to the operating budget to cover the cost of an insurance bill for the dredge. Howell motioned to transfer \$24989.00 out of the "Big Gift" Account to the Dredge operating budget for insurance. Peter seconds the motion. A vote was taken and passed unanimously.
- d) Dredge up date from Ed. He stated that maintenance is moving along. He presented a quote for the maintenance for the loader with John Deer, \$14810.98. The Committee reviewed the quote. A motion was placed on the floor by Gary to approve the quote from John Deer for \$14810.98 and this will be paid out of the Capital Funds account. There was no discussion, a vote was taken and passed unanimously. Ed also told the Committee that the impeller needs to be replaced. Also he stated that is always good to have one on reserve just incase it breaks. If the impeller breaks it can cause the dredge to be shut down. Also the discussion on purchasing a new truck was placed on hold. At this time the truck can be fixed for \$6000.00 to keep it running for the time. The Committee felt at this time that the truck can be used for another dredging season.

New Business:

- a.) A letter to the Selectmen (Michael Donorama) from the ACOE about dredging in Great Pond was presented to the Committee. Jane had contacted the ACOE and helped resolve their confusion on the Great Pond Permits. Howell placed a motion on the floor to send a letter to the ACOE from the Committee stating that we received their letter of concern and that Jane had contacted Richard Kristoff and cleared him on any points presented as a concern. Dudley seconds the motion. A vote was taken and passed unanimously.
- b.) The Committee briefly discussed the projects that maybe considered for next years dredging season: Fuller Beach, Katama, Eel Pond and Great Pond.
- c.) The Committee asked Ed to look into a system that will allow the Dredge Department to do our own pre/post dredge surveys which are required. Ed said that he would look into this and see what programs/equipment the Dredge needs to acquire through the Hypack program that has already purchased. Also the Committee would like Jane to contact Ken Chin at DEP to see if they will accept pre/post dredge surveys from the Department or do they need to be from an engineer.
- d.) The Committee decided to cancel the scheduled meeting for 2/21/2013. Next meeting will be on 3/7/2013 at 4:10.

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

Howell adjourned the meeting.

Minutes submitted by: Shelly O'Neil