

**BOARD OF WASTE WATER COMMISSIONERS
TOWN OF EDGARTOWN**

**NOTICE OF
REGULAR MEETING**

The Board of Waste Water Commissioners of the Town of Edgartown will hold their Regular Meeting on Thursday, February 15, 2018, at 4:00 p.m. in the conference room at the Edgartown Waste Water Treatment Facility, 330 West Tisbury Road, Edgartown, Mass.

AGENDA

Call to Order

Old Business:

- Updates: 1. Duperon Bar Screen Installation
2. Septage Receiving Off-Hours Discharges
3. Publication of Flowmeter Invitation For Bids

New Business:

Note: Condolences on Passing of Paul Boniface

Presentation/Possible Vote: 139 Meetinghouse Way Subdivision Proposal and Plan

Report: FY18 Annual Sewer User Charges Billing

Report: Fri, Feb 16, 2018 Meeting of Dept Heads re: New Employee Policy Book

Other Business:

Facilities Manager's Reports

Financial Reports

Approval of Minutes:

Minutes of the Regular Meeting of January 18, 2018 *[Ellis, Murphy, Searle]*

Adjournment