

Town of Tisbury  
Sewer Advisory Board  
Open Meeting Minutes  
Wednesday, March 21, 2018

**Meeting Convened:** 4:10

**Sewer Advisory Board Present:** Melinda Loberg, Josh Goldstein, Dan Seidman, Tomar Waldman, & John Best

**Absent:** Jeff Kristal & Jeff Pratt

**Audience Present:** James Stinemire(WW), Jon Snyder (TREAS), Ray Tattersall (DPW)

**Approval of minutes:** (3/13/17, 1/10/18, 1/31/18, & 2/14/18)

**Motion to approve – Josh Goldstein 2<sup>nd</sup> Dan Seidman - Unanimously approved**

**Approval of revised Abatement Application and revised Grease Trap Pumping Policy:**

Abatement amendment: ” \$50.00 annual fee will be billed in quarterly installments”

Grease Trap amendment: DPW needs to be added to Business Operator License Renewal Sign Off Sheet – Alex Krall

**Motion to approve with above amendments – Josh Goldstein 2<sup>nd</sup> Tomar Waldman – Unanimously approved**

Ray will add to Department Report to present to BOS

**Final update on Warrant Articles for Annual & Special Town Meetings 4/10-4/12:**

SPECIAL TOWN MEETING: (no \$)

\*Create a Waste Water Lead Operator Position

\*Establish a State Road Sewer District – Mark White presenting the most recent map/plans

ANNUAL TOWN MEETING: (\$)

\*Article 20 is to establish a Stabilization Fund for the WICK system – we learned we can expand the current capacity of our leech fields so our need is not urgent but we want to maintain momentum and don’t have to come after a big lump sum one year. Still working on the extra gallons per day capacity of leech fields . . . we could get a big bump. There is a testing process that will cost money and report writing to present to the State. Stabilization Fund set for \$200K – according to Jay Grande.

\*Article 13 is to establish for professional services for engineering and design of the sewer system. Some for State Road District and some to be applied to testing the leech fields.

\*Adopting the 2019 Enterprise Fund Budget

**B2 District Definition Plan:**

Mark and Bob were going to go over different cost sharing philosophy & questions to drive the sewer district project.

Since we don’t have a full committee we deferred discussion until the next meeting.

Ray: 60 Lagoon Pond Road wants to know what it will cost them to hook up to the sewer system that currently exists (Marina paid for their own connection – sewer stops before).

Melinda: There’s a formula for that - a connection fee plus all the connection itself. Connect to the main pipe of the marina.

Ray: Main trunk line then their chamber, pumps, etc. completely new installation

Town of Tisbury  
Sewer Advisory Board  
Open Meeting Minutes  
Wednesday, March 21, 2018

James: Museum has 3<sup>rd</sup> party taking care of their pumps. We need training because they will have different pumps than our WWTF.

Ray: If it fails it will need to be shut down but they would have to pay to get our guys trained.

Josh: We gave flow to the old Bowl & Board, Bunch of Grapes . . .nothing happened so I'd like to take that back.

Melinda: There was a deadline – the end of March.

Dan: I thought it came back automatically.

Melinda: We should write a letter rather than just let it go by at our next meeting.

Ray: Last Tuesday, the guys cleaned out SBR2 holding tank.

Melinda: I thought it was a specialty . . . .

Ray: We followed all the protocols.

Melinda: We have a nice clean tank?

James: It's empty now, we're waiting for Monday for everything from SBRs and put in the sludge holding tank.

Josh: Did we have to ship anything off island?

James: No, we had Maciel do it put in in our septage tank . . .we had to take 1 load to Edgartown.

Dan: What does it take to turn that into fertilizer.

James: Quite a lot, you need a special machine. Very labor intensive and equipment expensive.

**Next Meeting – April 18th@4pm:**

Sewer Advisory Board Meeting Minutes Approvals: 11/29/17, 2/21/18, & 3/21/18

Flow Increase Cancellation Draft Letter

**Motion were made to adjourn at 5:00pm by Melinda, 2<sup>nd</sup> – Dan. Unanimously approved**

This document is the official Minutes of Tisbury Sewer Advisory Board held on  
March 21, 2018. These minutes were presented and duly voted and approved by the  
Advisory Board at the Open Meeting held on

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date

Town of Tisbury  
Sewer Advisory Board  
Open Meeting Minutes  
Wednesday, March 21, 2018

Town of Tisbury  
Sewer Advisory Board  
Open Meeting Minutes  
Wednesday, March 21, 2018