

Water Resources Committee

TOWN OF TISBURY
P.O. BOX 602
TOWN HALL ANNEX
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MEETING AGENDA

DATE: May 13, 2021

TIME: 3:00 PM

PLACE: This will be a virtual meeting, in accordance with orders issued by the Governor during the current state of emergency. There will be no in-person attendance by the public. Persons may access the meeting by the following methods:

Join Zoom Meeting

<https://zoom.us/j/96292732362> Meeting ID: 962 9273 2362

One tap mobile

+13017158592,,96292732362# US (Washington DC)

MINUTES: 2021.4.8, 2021.4.15

1. Review Action Items
2. Initial Existing Conditions Figures
3. Water Resource Committee (WRC) Public Participation and Outreach
 - a. Update #1
 - b. Review webpage
 - c. Introductory flyer for Town Meeting
4. Public Participation and Outreach for next month
 - a. Announce public workshop
 - b. Finalize handout for Town Meeting
 - c. Continue to investigate and gather policy and public outreach (PPO) material
 - d. Update #2 – Posted material Plans of Study (PoS), Existing Conditions
5. Finalize Plan of Study
6. WRC Items for Select Board

- a. Plan of Study
- 7. Environmental Partners Group (EPG) Items for Select Board
 - a. Waste water Treatment Facility Costs and Concepts
 - b. Allocation Alternatives for 139,000 gallons per day (gpd)
- 8. Next Meeting
 - a. Action Items
 - b. Goals
- 9. Coordination with Oak Bluffs Comprehensive Wastewater Management Plan process, Lagoon Pond Watershed

Other business not reasonably anticipated 48 hours in advance of meeting