

water resources committee minutes from February 25, 2021 9am

Attendees: Ben Robinson (Chair), Nancy Gilfoy, John Best, Larry Gomez

Topics:

Clerical duties - It was reported that the warrant article language for the CWMP will cover clerical duties for meeting minutes to be taken by Minah Oh Worley, Ben Robinson will circle back and confirm with John Grande, Town Administrator the particulars for setting her up to start at the next meeting.

Discussion on committee charge - the committee reviewed the overall charge for the committee and discussed non CWMP topics, stormwater and pollution and how we will pick up that work. It was determined we should meet with the DPW and TWI to review the EPA study and understand the town stormwater system

Further discussion was had about the use of alternative systems and their impact on the plant expansion needs. It was generally felt a better understanding of the technologies, their deployment and the cost implications needs to be understood before we can size the plant expansion.

Adjourned at 9:40 on a motion by John Best and seconded by Larry Gomez

Next Meeting(s):

March 4 at 9am: meeting with Kirk Metell - DPW Director and Tisbury Waterways Inc to understand the overall town stormwater system, the EPA study and the 319 grant. It was asked whether EPG should be at this meeting.

March 11 at 11:45am: EPG CWMP planning meeting