

TOWN OF PROVINCETOWN — WATER & SEWER BOARD

MEETING — TUESDAY OCTOBER 14, 2003

GRACE GOUVEIA BUILDING, 26 ALDEN ST., PROVINCETOWN

Mr. Sinaiko called the meeting to order at 5:00 p.m. noting the following attendees:

Water & Sewer Board members present:

Anne Lord, Sacha Richter, Jonathan Sinaiko

Water & Sewer Board members absent:

Mr. Ciluzzi (unexcused), Mr. Siegal (unexcused)

Other attendees:

DPW Director David Guertin; DPW Staff Kathie Meads, Ron Gamella; Environmental Partners Group Staff Wayne Perry, Joy Ursillo, Katy Schulte; members of the public.

Public statements

Mr. Sinaiko invited statements from the public.

Joshua Swerling of Bohler Engineering, on behalf of A&P and Grand Union Family Markets. He expresses interest for hooking up the facility to the sewer system. The Board of Health failed their septic system and required that the system be upgraded by mid-December. Mr. Sinaiko notes he would like to connect the facility to the sewer; however, he advises that a decision cannot be made until the definitive study is complete for DEP as to actual usage and available capacity, and this is expected to take about two years. Discussion of alternative scenarios ensued.

Wastewater flow adjustments

Mr. Sinaiko moved, seconded by Mr. Richter to approve the following flow adjustments. The motion carried 3-0.

359 Commercial St. #H	Decreasing from 6,580 GPD to 3,500 GPD
80 Bradford St.	Increasing from 1,430 GPD to 2,420 GPD
337-345 Commercial St.	Increasing from 1,511 GPD to 2,393 GPD
179 Commercial St. #1	Decreasing from 3,500 GPD to 1,750 GPD
315A-319 Commercial St.	Increasing from 4,349 GPD to 8,730 GDP
485 Commercial St.	Decreasing from 770 GPD to 660 GPD
481 Commercial St. #2	Increasing from 110 GDP to 220 GPD
411 Commercial St.	Increasing from 880 GPD to 1,100 GPD
6 Cook St.	Increasing from 330 GPD to 550 GPD
49 Commercial St.	Decrease from 440 GPD to zero GDP

Mr. Sinaiko moved, seconded by Ms. Lord, to table a decision on 3 Standish St. until further notice. Motion carried 3-0.

Adoption of criteria for evaluation for Phase I gallons

Ms. Meads presented the criteria document. Ms. Lord moved, seconded by Mr. Sinaiko, to adopt the criteria presented. Motion carried 3-0.

Review of matrix and draft report from the Water & Sewer Board and Board of Health for the Board of Selectmen

Ms. Meads introduced Mr. Gamella to the board as the new administrative assistant on the wastewater team. She presented the matrix of properties for consideration as a tool to assist the board in evaluating properties for hookup. Discussion ensued.

Other business

Ms. Lord moved, seconded by Mr. Sinaiko, to approve the minutes from the meeting of October 2, 2003. Motion carried 3-0.

Motion to adjourn

There being no other business to come before the board, Mr. Sinaiko moved, seconded by Mr. Richter, to adjourn the meeting. The motion carried 3-0 and the meeting was adjourned.

Respectfully submitted,

Sacha Richter
Clerk