

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING - Re: SEWER SYSTEM

MONDAY - AUGUST 30, 2004

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews opened the meeting at 7:00 PM noting the following attendees: Board of Selectmen members: Cheryl Andrew, Mary-Jo Avellar, Michele Couture, Sarah Peake
Excused Absence: Richard Olson

Other attendees: Town Manager Keith Bergman, DPW Director David Guertin, Deputy DPW Director Sandy Turner, DPW Administrative Assistant Ron Gamella, Health Agent Jane Evan Raasch, BOH Chairman Mark Baker, BOH Member Dan Brown, Chief of Police Ted Meyer,

Environmental Partners attendees: EPG Administrator Joy Ursillo, EPG Principal Mark White, EPG Engineer Wayne Perry

Metcalf & Eddy attendees: Vice-President Brian Harrington, Vice-President Steve Johnson, Project Manager Brian Daley

Woodard & Curran attendees: Vice-President Eric Teittinen and Plant Operator Bill Burk

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

1. **SEWER SYSTEM UPDATE**

Meeting with Metcalf & Eddy, Woodard & Curran

1. Cheryl Andrewes - Zero tolerance policy - for sewer discharge.
2. Michele Couture - I want answers.
3. Mary-Jo Avellar - I want reimbursement (\$)
4. Sarah Peake - your report lists the questions ... when do we get solutions?

Steve Johnson spoke first.

- We agree with policy. He thinks its:
- Water logging - water in the controllers. Why?
- Certain points have more flow than system can handle.

1. 7-8 higher flow properties need special re-examination.
2. New vacuum meters - 3 places -
3. Air Vac - Timers need to be adjusted two times a year.

Report - Meet again on Monday October 4, 2004

Motion to adjourn by Mary-Jo Avellar at 8:03 pm.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
August 31, 2004