

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

JOINT MEETING with TRURO BOARD OF SELECTMEN

MONDAY - AUGUST 2, 2004

JUDGE WELSH ROOM

Meeting called to order by Chairman, Cheryl Andrews and Chairman Fred Gaechter at 6:30 PM noting the following attendees:

Board of Selectmen members: Cheryl Andrews, Mary-Jo Avellar, Michele Couture, Sarah Peake and Richard Olson

Truro Board of Selectmen: Fred Gaechter, Paul Asher-Best, Gary Palmer, Chris Lucy and Lloyd Rose.

Other attendees: Keith Bergman, Provincetown Town Manager; David Guertin, Provincetown Director of Public Works; Andy Miller of Environmental Partners Group; Kevin Kuechler, Chairman, Truro Water Resource Board; Blake Martin of Weston & Sampson

Recorder: Mary-Jo Avellar

The following are meeting minutes, in brief.

Cheryl Andrews - Should have an Intermunicipal Agreement (IMA) to address joint oversight of water system.

Fred Gaechter - IMA on table. Independent authority may not be the way to go. Wants concurrent testing of C5 in order to move forward on North Union Field testing, however.

David Guertin - We are doing modeling on C5. Will recommend deep boring at C5 to be done parallel with North Union Field at cost of \$86,000 at North Union Field. Are doing hydraulic monitoring at C5.

Fred Gaechter - Truro wants full blown test at C5.

Keith Bergman – Such C5 testing could cost \$200,000. Want to craft appropriate level of testing at C5, so modeling needs to be done first. Not yet concluded and has to be completed and shared with Truro Water Resources - before we do full fledge testing. We need to provide a scope of services to Truro for perhaps \$20,000 for C5 to be done simultaneous with North Union Field.

Discussion ensued on Attachment E. C5 modeling to be completed within three days. Boring would commence forthwith.

To solve Truro's Water pressure problem:

- 1) Pump station to provide boosting. (Temporary solution)
- 2) - Or - Tank at North Union Field is a permanent solution.

Next meeting scheduled for August 23, 2004 at 5 PM.

Motion to adjourn by Sarah Peake at 7:55 PM. All in favor.

Minutes transcribed by: Vernon Porter, Secretary
August 6, 2004