

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

JOINT MEETING W/TRURO BOARD OF SELECTMEN

NOVEMBER 12, 2003

TRURO PUBLIC SAFETY FACILITY

Truro Chairman of the Board of Selectmen Sally Sears-Mack opened the meeting at 7 PM with the following in attendance:

Truro Board of Selectmen – Sally Sears-Mack, Paul Asher, Christopher Lucy, Lloyd Rose, Harold Eastman. Other attendees: Town Administrator Bud Breault, Board of Health Chairman Gary Palmer

Provincetown Board of Selectmen: Mary-Jo Avellar, Cheryl Andrews, Michele Couture, Sarah Peake. Excused Absence: Richard Olson

Other attendees: Town Manager Keith Bergman, Director of Department of Public Works David Guertin, Mark White, Environmental Partners.

National Park Service Attendees: Superintendent Maria Burks, Nancy Finley

Recorder: Cheryl Andrews

1. Mark White, Environmental Partners Group

Gave technical overview.

Goal - Manage our use of the aquifer well.

Modeling - water quality studies & good quantity.

North Union - 500,000 gpd. On it's own without South Hollow 600K

C5 Quality good. 450,000 gpd. Haven't done surface water impacts yet through.

He showed us that if you take a smaller amount out of more wells, it means less upconing percentage, which is healthier.

2. Gary Palmer - presented the - Weston & Sampson report

If all of Truro was hooked up to a municipal system. 750,000 gpd - 1.5 million gpd maximum peak demand.

[66K gpd in Truro now on Muni system 166,000 peak max. demand]

226 lots abut Muni system now. If all developed 47K gpd additional - 111K max. peak

If North Union Field were developed

470,000 gpd and 111,000 gpd that is same. No additional lots.

If C5 came on, potential 104K gpd 28,6 K max (check these numbers)

3. Keith Bergman handed out Town Water Data to Truro. Questions ensued.

4. Sally Sears-Mack - moved discussion to Draft IMA.

5. Bud Breault - discussed what is a Regional Authority.

Keith Bergman suggested a "letter" as opposed to IMA change.

MOTION: *Move to extend IMA agreement for one year from December 31, 2003 as it was written last year with no*

changes.

Motion by: Cheryl Andrews

Seconded by: Sarah Peake

Yea 4 Nay 0

Motion to adjourn by: Michele Couture Seconded by: Cheryl Andrews Yea 4 Nay 0

Meeting adjourned at 7:45 PM.

**Minutes typed by: Vernon Porter
November 13, 2003**