

Town of Provincetown

Meeting of the WATER & SEWER BOARD

Thursday, October 10, 2013

Veterans' Memorial Community Center, 2 Mayflower Street, Provincetown

Water & Sewer Board Members Present: Mark Collins, Jonathan Sinaiko, Bill Worthington, Moe Van Dereck, Kathleen Meads and Kevin Kuechler.

Other attendees: DPW Staff David Guertin, Director; Cody Salisbury, Water Superintendent; Sherry Prada, Operations Director; and Anna Michaud, Administrative Assistant

Call to Order: Mr. Sinaiko called the meeting to order at 3:00 p.m.

Agenda Item No. 1 Introduction of new Provincetown Water Supt Cody Salisbury,

Mr. Salisbury was introduced to the Board by Mr. Guertin, who described Mr. Salisbury's background and qualifications.

Agenda Item No. 2 Application for Water Service in Truro [Full Board]

Mr. Salisbury presented a water service application for 2 Bay Village Road in North Truro He stated that he found it to be satisfactory, and that it was approved by the Truro Board of Selectmen and Truro Board of Health.

The application was approved unanimously.

Agenda Item No. 3 Review of Articles 8 and 9 on the Provincetown Special Town Meeting Warrant [Full Board]

Mr. Guertin explained the purpose of these two articles. The Board expressed a favorable opinion of both articles.

Agenda Item No. 4 Water Projects Update and Discussion [Full Board]

Mr. Salisbury updated the Board on progress with the North Union Field and Knowles Crossing projects.

Agenda Item No. 5 Consideration of application by Stephen Katsurinis to fill an alternate vacancy on the Water & Sewer Board. [Full Board]

This agenda item was tabled, as Mr. Katsurinis withdrew his application for consideration at this time.

Agenda Item No. 6 Statements by the Board [Full Board]

All Board members wished Mr. Guertin well on his retirement.

Agenda Item No. 7 Approval of minutes for August 1, 2013 [Full Board]

Minutes were approved 5-0. Ms. Meads abstained, as she was not in attendance on August 1.

**Agenda Item No. 8 Unanticipated Business That May Legally Come Before the Board
[Full Board]**

There was no unanticipated business presented for the Board to consider.

Agenda Item No. 9 Sewer Flow Revisions [Provincetown Board]

Ms. Prada presented a flow reduction for 7 Center St, decreasing flow from 1,100 to 770, due to a 7 bedroom limitation.

The application was approved unanimously.

Agenda Item No. 10 Adjournment

Seeing that there were no further comments or questions and with the agreement of the Board Mr. Sinaiko adjourned the meeting at 4:00 p.m.

Respectfully submitted,

Sacha Richter, Clerk