



**Town of Provincetown**  
**Meeting of the**  
**WATER & SEWER BOARD**  
**Monday, February 24, 2014**

**Veterans Memorial Community Center, 2 Mayflower Street, Provincetown, MA**

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**Board Members Present:** Jonathan Sinaiko (chair), Kevin Kuechler, Bill Worthington and Moe Van Dereck

**Board Members Absent:** Kathleen Meads, Mark Collins and Shannon Corea.

**Other attendees:** Rich Waldo, DPW Director, Anna Michaud, and Jane Petterson

**Recorder:** Susan Leonard

**Call to Order:** Mr. Sinaiko, acting as chair, called the meeting to order at 3:10 p.m.

**Agenda Item 1 – Acceptance of Deed for Lot 5, Parcel 37-17 Purchase in Truro for Wellhead Protection [Full Board]**

Discussion:

**Mr. Waldo:** We have asked the Water & Sewer Board to accept the purchase for the parcel shown on the plan Lot 5, Parcel 37-17. We have had an environmental assessment review on the property and everything has come back clean on it. At this point, we have crossed all hurdles and met all demands. We now just need to have the Water & Sewer Board accept the deed.

**Mr. Worthington:** I would like to point out that this is a good drawing and it already has my signature on it.

**Mr. Kuechler:** Bill, did this meet with the approval of the Truro Planning Board and the Board of Selectmen?

**Mr. Worthington:** Yes, it did.

**Mr. Van Dereck:** Is this part of the legacy of Mr. Guertin? He started this effort?

**Mr. Waldo:** Yes, this is part of the project that he started. We are just waiting for final approval of DEP approval which now looks like it will be March 15.

**Mr. Worthington:** Is someone planning an open house for the public?

**Mr. Waldo:** It would be nice to open it up to the public to let them know what all this work in the last 12 years has been.

**Motion:** *To approve the acceptance of the deed for Lot5, Parcel 37-17 in Truro for wellhead protection.*

**Motion:** Jonathan Sinaiko

**Second:** Moe Van Derick

The Motion was passed by an unanimous vote of the Board 4 – 0 - 0

## **Agenda Item 2 – Statements from the Board**

### Discussion:

**Mr. Kuechler:** I think an open house with a poster board display of the North Union Field process would be appropriate. I can help with that since I have been here throughout the long process.

**Mr. Waldo:** It is quite an accomplishment. I have been here less than two years. To see how much work went into the final two years is impressive. When we flip the switch and start to produce water is worthy of a ribbon cutting.

## **Agenda Item 3 – Unanticipated business that shall properly come before the Board and that requires immediate action.**

There was no unanticipated business raised for the Board's consideration.

### Adjournment:

Mr. Sinaiko adjourned the meeting at 3:10 p.m.

