



Town of Provincetown

Meeting of the

WATER & SEWER BOARD

Thursday, September 18, 2012

Veterans Memorial Community Center, Multi-purpose Room
2 Mayflower Street, Provincetown, MA

Board Members Present: Jonathan Sinaiko (Chair), Mark Collins, Moe Van Dereck, Sacha Richter, Bill Worthington

Board Members Absent: Kathleen Meads, Kevin Kuechler, Shannon Corea

Other attendees: DPW Staff: Director Richard Waldo, Water Superintendent Cody Salisbury, Operations Director Sherry Prada, Anna Michaud

Recorder: Anna Michaud

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

Agenda Item 1: Sewer Flow Revisions [Provincetown Board]

Ms. Prada presented the following sewer flow revisions for approval:

- 25 Mechanic St 06-3-034 increase flow 110
- 283 Bradford St 15-3-086 increase flow 110
- 116-118 Commercial St 06-4-108 increase flow 220

Motion: I make a motion that we accept these revisions as recommended by staff.

Motion: Jonathan Sinaiko Seconded: Sacha Richter Vote: 4 - 0 - 0

Agenda Item 2: Annual Sewer Surcharge Commitment [Provincetown Board]

Ms. Prada presented the annual sewer surcharge commitment to the Provincetown members of the board for approval.

Motion: I make a motion that we commit these surcharges as recommended by staff.

Motion: Jonathan Sinaiko Seconded: Moe Van Dereck Vote: 4 - 0 - 0

Agenda Item 3: Working session: Discuss potential update/clarification of Water & Sewer Rules and Regulations. [Full Board]

The Board reviewed and discussed, with Water Superintendent Cody Salisbury, possible changes to/clarification of the Water & Sewer Rules and Regulations, with particular attention to sections 2, 4, 5, 6 and 8. No motions were made. No votes were taken.

Adjournment: Mr. Sinaiko adjourned the meeting at 4:30 pm.

Minutes recorded by: Anna Michaud 9/23/14

A handwritten signature in cursive script, appearing to read "Rachel Smith".