



TOWN OF PROVINCETOWN PUBLIC MEETING

WATER & SEWER BOARD

Thursday, February 15, 2018

2:00 P.M.

Veterans Memorial Community Center

Room 93, Art Room

2 Mayflower St, Provincetown, MA

AGENDA

1. Vote to appoint a new chair and vice chair for this board.
2. Statements from the public.
3. Staff updates.
4. Vote to reduce the groundwater monitoring program at North Union Field from quarterly to semiannually. [Board as it applies to subject matter] Votes may be taken.
5. Accept Minutes from prior meetings. [Board as it applies to subject matter] Votes may be taken.
6. Water Dept. Budget and CIP Budget Recommendations. [Board as it applies to subject matter] Votes may be taken.
7. Letter from Pocca RE: Herbicide Spraying [Board as it applies to subject matter] Votes may be taken.
8. Statements from the Board. [Board as it applies to subject matter] Discussion dependent, motions may be made, votes may be taken.
9. Wastewater Budget and CIP Budget Recommendations [Board as it applies to subject matter] Votes may be taken.
10. Net Metering Credit Program; Woodard and Curran to pursue NMC [Board as it applies to subject matter] Votes may be taken.

11. Flow Revisions:

- a. 293 Commercial St. Units C
- b. 53 Commercial St.
- c. 8 West Vine St.
- d. 15 Hobson Ave.

12. Unanticipated business that may legally come before the Board requiring immediate action. [Board as it applies to subject matter] Votes may be taken.

13. Adjournment

Kathleen Meads, Co- Chairman,
Water and Sewer Board

Posted by the Assistant Town Clerk www.provincetown-ma.gov 02/12/2018 1:55 pm AR