



Town of Provincetown
Meeting of the
WATER & SEWER BOARD
Monday February 15, 2018
Veterans Memorial Community Center
Room 93, Art Room
2 Mayflower Street, Provincetown, MA

Board Members Present: Bob O'Malley, Gary Palmer and Kevin Kuechler , Jean Horner, Jonathan Sinaiko

Board Members Absent(Excused): Kathleen Meads and Mark Collins,

Other attendees: Cody Salisbury, Water Superintendent, Jane Petterson, Sherry Prada, Operations director, Richard Waldo, DPW Director

Recorder: Jane Petterson

Call to Order: Bob O'Malley called the meeting to order at 2:05pm.

Agenda Item 1- Vote to appoint a new Chairman and Vice-Chairman.

Bob O'Malley made a motion to appoint Jonathan Sinaiko as the Chairman of the Board, seconded by Jean Horner and approved 5-0

Jean Horner made a motion to appoint Bob O'Malley as vice chairman, seconded by Jonathan Sinaiko, and approved 5-0.

Agenda item 2- Statements from the Public.

None

Agenda item 3- Staff Updates

Richard Waldo updated the board from the joint meeting with BOS on 1/22/18; they approved a survey to gauge the interest of sewer connections, which should be going out on the website, from survey monkey, very soon.

Item 4-Vote to reduce Groundwater monitoring at North Union Field;

Cody Salisbury is requesting that ground water monitoring be changed from Quarterly to Semi-annually. There has only been one odd observation of a gradual rise in chloride concentration at well 9 (a deep well). No one really seems to know what this means. These wells are 2" wells. There was some sort of strange anomaly in the fall of 2017. Kevin Kuechler would like Weston and Sampson (Truro consultants) to sign off on this. Kevin Kuechler made a motion to postpone this until next meeting, seconded by Gary Palmer. Approved 5-0.

Agenda item 5 -Prior meeting Minutes;

Jonathan Sinaiko made a motion to accept the minutes of 1/22/18, seconded by Bob O'Malley, and approved 5-0.

Jean Horner made a motion to accept the minutes of 12/11/17 seconded by Jonathan Sinaiko and approved 5-0.

Agenda item 6 –Water Budget and CIP budget;

FY2019 budgets not included. Richard Waldo requested a postponement until the next meeting. **Motion made by Bob O'Malley, seconded by Jonathan Sinaiko and approved 5-0.**

Agenda item 7-Letter from Pocca; Re: herbicide spraying. Richard Waldo has requested that the Board write a letter either in opposition or in favor of the herbicide spraying. Staff will craft a letter for the Board to approve. Kevin Kuechler stated he has written to them in opposition to this before and will forward a copy of his letter to staff.

Motion made by Bob O'Malley, seconded by Kevin Kuechler to direct staff to write a letter in opposition. Approved 5-0.

Agenda item 8-Statements from the Board;

Bob O'Malley has asked that packets be mailed at least 48hrs prior to the meeting. Kathie Meads has resigned as of March 2, 2018. The board would like to direct staff to write a Thank you letter to Ms. Meads for her years of service to the town. **Motion made by Bob O'Malley, seconded by Jonathan Sinaiko and approved 5-0.**

Agenda item 9-Wastewater Budget and CIP

This item also needs to be postponed to the next meeting.

Agenda item 10-Net Metering Credit Program:

Richard Waldo has asked the Board to approve the net metering credits. Woodard and Curran do pay all utility bills for the Wastewater treatment plant and they are asking this board for permission for them to pursue the net metering credits. **Motion to approve by Bob O'Malley, seconded by Jonathan Sinaiko and approved 3-0.**

Agenda item 11 Flow Revisions:

293 Commercial St- Postponed a second time, not enough for a quorum

53 Commercial St- postponed a second time, not enough for a quorum.

8 West Vine St.- postponed, not enough for a quorum.

(Mr. O'Malley recused himself from these three flow revisions)

15 Hobson Ave- Postponed, not enough for a quorum

(Ms. Horner has recused herself from this flow revision)

Discussion ensued about the "Rule of Necessity" and it was suggested the Board reach out to Legal counsel to get a recommendation on this subject.

Agenda item 12- Unanticipated Business that may legally come before this Board.

No unanticipated business presented.

Motion to adjourn this meeting at 2:50pm.

Respectfully submitted,

Jane Petterson

Approved by *Jane Horner* on 3/15/18, 2017

