



Town of Provincetown
Meeting of the
WATER & SEWER BOARD
Thursday September 13, 2018
Veterans Memorial Community Center
Room 89
2 Mayflower Street, Provincetown, MA

Board Members Present: Gary Palmer, Jean Horner, Peter Graham, Bob O'Malley, Tracey Rose, Jonathan Sinaiko (arrived late)

Board Members Absent(Excused),

Other attendees: Cody Salisbury, Water superintendent, Sherry Prada, Operations director, Jane Petterson, Emily Beebe, Truro Health Agent.

Recorder: Jane Petterson

Call to Order: Robert O'Malley, vice chair called the meeting to order at 2:34pm

Agenda Item 1-Statements from the Public:

No statements from the Public.

Agenda item 2- Statements from the Board:

- The board welcomed Tracey Rose as a new Truro Board member, after the departure of Kevin Kuechler, and said goodbye and Thank you to Jean Horner for her service to the board (her resignation goes into effect after this meeting.)
- Sherry Prada updated the Board on the Laundromat issue from the last meeting and informed them that there is no paper trail on the alleged previous complaint but she spoke to the owner who stated that Roger Green does clean the Laundromat twice per day.
- Gary Palmer invited the board to a presentation from Weston and Sampson on the Waste Water Management in Truro.

Agenda item 3- Staff Updates:

Cody Salisbury stated that production is down about 2 million gallons. FY20 budgets will be brought to the Board when they are ready. Letters have been sent out for the Phase IV water work from Howland to Allerton, notifying property owners to contact the office if they would like any water work done before the paving project begins.

Agenda item 4-Minutes:

Revised minutes from June 14, 2018 presented to the Board for approval.

Motion to approve the revised minutes from 6-14-18 by Bob O'Malley, seconded by Peter Graham, approved 4-0-1

Minutes from August 2, 2018 presented to the Board for approval.

Motion to approve the minutes from 8-2-18 by Bob O'Malley, seconded by Gary Palmer, approved 4-0-1.

Agenda item 5 –New or Renew Water Connections:

630 Shore Rd. Applicant seeks approval from the Board to install 10 individual meters in place of the 1 meter to serve all properties.

Motion to approve renewal of water connections from 1 meter to 10 meters by Bob O'Malley, seconded by Gary Palmer, approved 5-0

408 Shore Road. Applicant seeks approval from the Board to install a new water service at this address for a single family home. This property formerly housed the Fore- n -Aft Motel.

Motion to approve new water connection by Jean Horner, seconded by Bob O'Malley, approved 5-0.

(Jonathan Sinaiko joined the meeting)

Agenda item 6-Annual Sewer Surcharge Commitment:

Presented the annual sewer surcharge commitment for bills to be mailed on 10-1-18 for approval by the board.

Motion to approve by Jonathan Sinaiko, Seconded by Jean Horner, approved 3-0


Agenda item 7- Unanticipated Business:

None

Meeting adjourned at 3:00pm

Respectfully submitted,

Jane Petterson

Approved by  on 10/1, 2018