



Town of Provincetown
Meeting of the
WATER & SEWER BOARD
Thursday November 1, 2018
Veterans Memorial Community Center
Room 89
2 Mayflower Street, Provincetown, MA

Board Members Present: Gary Palmer, Peter Graham, Bob O'Malley, Tracey Rose, Jonathan Sinaiko, Mark Collins

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

Recorder: Jane Petterson

Call to Order: Jonathan Sinaiko called the meeting to order at 2:03pm

Agenda Item 1-Statements from the Public:

No statements from the Public.

Agenda item 2- Statements from the Board:

No statements from the Board

Agenda item 3- Staff Updates:

Cody spoke to water billing, down 4. 8 Million gallons which he attributes to usage; we did have a slower June. We did see a decrease in usage but an increase in the base fee which is a decrease of about 196,000 in revenue but an increase in the base fee Of about 193,000. Our revenue is pretty much holding flat. We should be meeting with our Proforma statement projections. Winslow II tank is currently being drained so it may be cleaned and repaired. We are working on water service replacements for Phase 4 commercial St. Projects ahead of the paving. Spoke with Mass DOT about Truro paving project, and storm water improvements. They have no changes to storm water they are just milling and paving.

Agenda item 4-Results of North Union Field well site ground water quality evaluation and model update.

Findings of the North Union Field ground water modeling update that we performed a few months ago. Ann Marie from Environmental Partners gave a presentation on the NUF ground water monitoring project. Blake Martin from Weston and Sampson was also present had questions about why ENV. Partners thought 2024 was a significant year, he does feel that continued monitoring is very important. He would also like the water dept. to get in touch with the Park service to inquire about using the wells at the NTAFB..

Cody has stated that he is waiting on a memorandum of understanding about our responsibilities from the Park service. (They move very slowly).

(Presentation made)

Agenda item 5 –Minutes

Motion to approve minutes of September 13, 2018, as written.

Motion to approve minutes by Gary Palmer, seconded by Peter graham, approved 6-0-0

Agenda item 6 –fall 2018 water and sewer bill commitments.

Water Commitment

Water Miscellaneous charges

Sewer Commitment

Sewer Miscellaneous charges

Water Commitment and Misc. charges approved by Jonathan Sinaiko, seconded by Peter Graham approved 6-0-0

Sewer Commitment and Misc. sewer charges approved by Jonathan Sinaiko, seconded by Mark Collins, approved 3-0-0

Agenda item 7-41C Elderly water and sewer bill adjustments and deferrals.

41C exemptions and 41A deferrals

Motion to approve by Jonathan Sinaiko, Seconded by Mark Collins, approved 6-0-0

Agenda item 8: - Unanticipated Business

None

Agenda item 9:- Adjournment

Meeting adjourned at 3:35pm

Respectfully submitted,

Jane Petterson

Approved by  on 12/13, 2018