

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – SPECIAL MEETING
MAY 29, 2019, 2019 5 PM
TRURO COMMUNITY CENTER – 7 STANDISH WAY, TRURO**

Chair Andrews convened the open meeting at 5:05 pm noting the following:

Select Board attending: Chair Cheryl Andrews, Vice Chair Robert Anthony, Members John Golden, and Louise Venden

Excused: Lise King

Other attendees: Acting Town Manager David Gardner, DPW Director Richard Waldo, Water Superintendent Cody Salisbury, and Secretary to the Select Board Elizabeth Paine

Town of Truro: Truro Select Board Susan Areson, Kristen Reed, Robert Weinstein and Jan Worthington, Truro Town Manager Rae Ann Palmer

Recorder: Elizabeth Paine

1. Joint Meeting with Truro Board of Selectmen (Votes may be taken):

**Inter-Municipal Water Agreement Between the Town of Provincetown and the Town of Truro-
Annual Report**

Cody S – gave a brief summary about the Provincetown water system, highlights, hydraulic model and system atlas updated for 2018. He reviewed with the boards the North Union Field Well Site ground water monitoring program and water quality data. The purpose of monitoring is to monitor the salt water up-coning; the effect of the pumping has on the salt water up-coning. Using the data created from the monitoring, the water department is able to predict when the rate of pumping will cost a faster rise of salt water up-coning. The water department will be pumping twice the amount of water out of NUF 2 to level out the predicted predictions.

Winslow 2 Storage Tank Cleaning & Maintenance Project. – entire tank is drained. Inside is cleaned and the integrity of the tank is checked. Piping, walls, rood, roof hatch and ladder cage was replaced as well as the The interior rust was identified and repaired. Approx. 87 water services were replaced.

Water withdrawals and production 2018 – increase of 3, 170,555. Well under the average of Mass DEP allowed withdrawals. MassDEP permit = max annual average of 850,000

Unaccounted-for-water (UAW) – PWD has reported 10% UAW for both 2017 and 2018 Annual Statistical Report (ASR) the water department has undertaken an aggressive water leak detection and repairs.

Half of the distribution is comprised of abesotic cement tank. 1.5 ago the department received a grant and was able to purchase devices to help detect water leaks. Data Logging Leak Noise Correlators has helped the department identify leaks that cannot be heard by the human ear.

New rate schedule went into effect in Aril 2018. The new fee structure has generated 141K.

Upcoming project:

Water main replacement project on lower Montello street and lower conant street; Knowles crossing project – distribution garage construction; Radio modem upgrade and integration (scada system); Membrane filter modules – full scale replacement; Well redevelopment at Knowles crossing and paul daley wellfields (9 active wells) and Shank Painter Road water main replacement

MassDEP PWS Awards 2019

Kristen Reed – have you thought about the new brewery and how they would affect the system.

CA – we looked at the intensively at the Brewer during the EDP process.

JW – was there something in there too about time restriction?

CA – yes, there was, we limited use of the water system to the off peak days.

CS – it is very minimal for the brewer operations. They won't be wasting a lot of water. It was negible and we did limit those days. We asked for a separate meter for the brewer operations.

RW – the shank painter road water main replacement. Has thought been given for scheduling, is the DOT working with the MPL for the interest of having minimal disturbances for the businesses. Is there any projection on the schedule.

CS- no, it is really in the infancy. We have two water main on shank painter road. We are taking one out of service, and replacing the 12in main.

RW – I would help that the board would take advance of my position, if it is possible, economically, to have both of those project going on at the same time.

RW (dpw) the Shankpainter is scheduled right now for 2023, and it showing that it might be pushed off to 2024, the water main is scheduled on the Cip for 2021.

KR – I am very impressed; you present in a way that allows people to understand what this is. Thank you for everyone who made him a part of the water system.

LV – the presentation we got that were made on the rate changes, were just phenomenal. They have reduced the uaw drastically and doing the preventative work that needs to be done. The shank painter road reconstruction project also included drainage. It is going to have to be coordinated very carefully, the kind of work going on down there has been intensive.

Without objection the meeting was adjourned at 5:53 pm

Minutes transcribed by: Elizabeth Paine