



Town of Provincetown
Meeting of the
WATER & SEWER BOARD
Thursday October 31, 2019
Veterans Memorial Community Center
Room 91
2 Mayflower Street, Provincetown, MA

Water and sewer board meeting October 31, 2019

Members Present: Jonathan Sinaiko, Bob O'Malley, Steven Baker, Peter Graham, Gary Palmer, Tracey Rose.

Statements from the Public: None

Statements from the Board: None

Staff Updates: Rich Waldo want to give an update on the Commodore Ave pump station issue; I have heard from the appraiser, earlier this week, and she should be getting back to me in a few weeks with some figures. We will then assess which option is less expensive for the town either, John Salvador's easement access or whether it would be a better option to move the generator and propane tank out of the easement area all together(Aecom will advise us on this aspect). I hope to have updates by the next meeting. Jonathan Sinaiko suggested that Rich Waldo reach out to Peter Page and just let him know that things are progressing. In better news for wastewater updates we keep going back and forth with the USDA trying to secure a six million dollar loan to expand the treatment plant.

This has proved to be a difficult process for so many reasons such as the gov't shutdown etc. I did finally alter our request to just do the expansion tank for three million dollars and we finally did get approval for this, which we will sign the papers on this coming week. This doesn't give us the whole project but to build the tank it's going to take about 2 years of construction process while can also start the process for the 2nd application on the remaining phase of this project.

Cody Salisbury updated the board on the lack of monthly reporting due to software issues. We are still looking to set up a user-friendly database for consumers. I mentioned last time I'm going to do another combined report in November probably around the 10th or 15th you'll see a report coming out for both September and October flows, for October flows are up about 700 to 800 thousand gallons I think when I looked at this morning so again we don't know if that's increased usage I think it is. We Experienced pretty good billable numbers in September as well. Jane has just finished the commitments, that you will be signing here today. Things are right where we projected in the pro forma, looks like we're billing out almost 130,000,000 gallons 129.5 total revenues look like total billed of just

over 1.6 million . the only other update is we are putting out to bid next week, the lower Conant lower Montello water main improvement project, with a bid opening date of 11-28-19. We get a contractor Tracey Rose is wondering how many cesspools there currently are in Town? Sherry Prada stated that Morgan Clark, the Board of Health director, would get back to her with a number.

Previous Minutes: Motion to approve the previous minutes, as written from 9/5/19.

Motion to approve by Steven Baker, seconded by Jonathan Sinaiko, approved 6-0-0

Water Commitments: Water commitment for you to sign is for \$1,645,822.22 And the miscellaneous water charges which total \$16,000.22, this is for police call outs, meter change outs, back flow tests and includes the 41 C elderly exemptions and the 41A elderly deferrals.

Motion to approve the water commitment and the misc. water commitment by Steven Baker, seconded by Jonathan Sinaiko, approved 6-0-0.

Next up is the Sewer commitment, which is \$1,040,394.89. Rich stated that these numbers are consistent with our Proforma for the year, almost right on.

Motion to approve the sewer commitment by Jonathan Sinaiko, seconded by Steven Baker, approved 3-0-0.

Next, I have the miscellaneous sewer charges, which come to a negative \$774.00, which is due the 41 C exemptions and the 41A deferral.

Motion to approve the misc. sewer charge exemptions and the 41A deferral by Steven Baker, seconded by Jonathan Sinaiko, approved 3-0-0.

Flow Revisions:

In an effort to get the community development Department and Department public works too work closer together to make sure all of our databases are the same we got some errors or items overlooked and this should be it. They now should be corresponding weekly with any updates.

361 Commercial St. converted to retail and added some seats for an increase of 290 EDP gallons.

Motion to approve by Steven Baker, seconded by Jonathan Sinaiko, approved 3-0

258 Commercial St. to add theatre seats, 112 seats at \$5.00 per seat for 560 EDP gallons.

Motion to approve by Jonathan Sinaiko, seconded by Steven Baker, approved 3-0-0.

16 Cottage St. this was a public health connection, which I originally charged them for seven bedrooms when in reality they only have five bedrooms, so this is to correct that error.

Motion to approve by Steven Baker, Seconded by Jonathan Sinaiko, approved 3-0-0.

12 A Pleasant St. In Morgan's process of checking on things she found discontinued gallons that are being returned to us, they are returning 110 gallons.

Motion to approve by Jonathan Sinaiko, seconded by Bob O'Malley, approved 3-0-0.

389 Commercial St. Discontinuance of gallons, returning 110 gallons.

Motion to approve by Jonathan Sinaiko, seconded by Steven Baker, approved 3-0-0.

11 Tremont St. another discontinuance of gallons, 110 gallons.

Motion to approve by Jonathan Sinaiko, seconded by Steven Baker, approved 3-0-0.

353 B Commercial St. has been pulled from consideration at this time.

50 Bradford St. They discontinued 195 gallons because they never did anything with the gallons given to them.

Motion to approve by Jonathan Sinaiko, seconded by Bob O'Malley, approved 3-0-0.

242 Bradford St. another discontinuance of gallons, 110 gallons.

Motion to approve by Jonathan Sinaiko, seconded by Steven Baker, approved 3-0-0.

350 A Commercial St. An additional 110 gallons being requested for employee housing. These are EDP gallons.

Motion to approve by Jonathan Sinaiko, seconded by Steven Baker, approved 3-0-0.

118 Bradford St. Adding 110 EDP gallons for another bedroom for rent or sale, not employee housing.

Motion to approve by Jonathan Sinaiko, seconded by Bob O'Malley, approved 3-0-0.

336 R Commercial St. 2395 EDP gallons added to Reconfigure cabaret seats and add to restaurant seats.

Motion to approve by Steven Baker, seconded by Bob O'Malley, approved 3-0-0.

Meeting adjourned at 3:32pm.

Respectfully submitted by: Jane Petterson

Approved by  on Dec. 12, 2019