



**Town of Provincetown**  
**Meeting of the**  
**WATER & SEWER BOARD**  
**Thursday September 5, 2019**  
**Veterans Memorial Community Center**  
**Room 89**  
**2 Mayflower Street, Provincetown, MA**

**Attendees:** Jonathan Sinaiko, Steven Baker, Bob O'Malley, Tracey Rose

**Statements from the Public:** None

**Statements from the Board:** None

**Staff Updates:** Cody Salisbury gave an update on water production. We have not given you a water production report for July and that is because of software issues that we have been experiencing, the flows for July are up slightly over July of 2018. August was also up this year. We are in the process of evaluating some new software to give us a customer portal and to view usage history. We will update you on this as we get more information. The solar project is 95% done at the plant. We hope to see some savings by this time next year. We hope to start on Lower Montello and lower Conant St. Water main replacement and we are also working on design for the old water building in North Truro and would like to get that finalized, design wise, and get it out to bid.

**Previous Minutes:**

Vote to approve previous minutes of 7-11-19, as written.

**Motion to approve by Bob O'Malley, seconded by Jonathan Sinaiko, approved 4-0.**

**Certification of unpaid water/sewer lien accounts:**

Certification of unpaid water and sewer lien accounts for Provincetown and Truro.

**Motion to approve lien accounts by Jonathan Sinaiko, seconded by Bob O'Malley, approved 4-0 for water and 3-0 for sewer.**

**Flow Revision:** 335 Commercial St. Town is taking the 490 EDP gallons back that they got and never used from two or three years ago, for seating.

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

**Annual sewer surcharge commitment:**

Every year we do a bunch of Betterment bills that come out of our office. The first is the annual sewer surcharge commitment. Six new hookups.

**Motion to approve the annual sewer surcharge commitment as presented, by Jonathan Sinaiko, seconded by Steven Baker, approved 3-0 (and notarized)**

(Red dot delays) This just needs signatures and to be notarized.

**Supplemental sewer Betterment order and notices:**

This is for the customers that are billed out of our office every year; they do not get billed on their tax bill but only out of this office.

**Motion to approve the supplemental sewer betterment order and notices by Jonathan Sinaiko, seconded by Bob O'Malley, approved 3-0.**

**Sewer Connection Permit:** 18 Cottage St. this was a previous ACO that just recently connected.

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

**Unanticipated Business:** None

Meeting adjourned at 2:46pm

Respectfully submitted by: Jane Petterson

Approved by \_\_\_\_\_ on \_\_\_\_\_, 2019