

Town of Provincetown

Meeting of the WATER & SEWER BOARD

Wednesday, December 10, 2008
Grace Gouveia Building, 26 Alden Street, Provincetown

Members present: Jonathan Sinaiko (chair), Sacha Richter, Kathleen Meads

Members absent: Moe Van Dereck (excused)

Other attendees: Mark Collins; DPW Staff Call Hillstrom, Dana Faris, and Anna Michaud.

Call to Order

Mr. Sinaiko called the meeting to order at 3:00 p.m.

Appointment of New Member

Mr. Faris presented an application for membership from Mark Emerson Collins and explained that, under the terms of Section 3-1-2 of the Town Charter, the Board is currently empowered to fill any existing vacancies. Therefore, Mr. Sinaiko moved, seconded by Mr. Richter, to appoint Mark Emerson Collins as a regular member of the Water & Sewer Board for a term expiring December 31, 2009. Roll call vote: Mr. Sinaiko – yea; Ms. Meads – yea; Mr. Richter – yea. The motion carried 3-0. Following the vote, Mr. Collins joined the other board members at the table.

Peak Period Water/Sewer Commitment

Ms. Michaud presented the peak period water and sewer commitment, which the Board signed.

Application for New Water Service

Mr. Hillstrom presented an application for new water service at 263 Shore Road, North Truro, a property that is currently served by the water department but which is being subdivided. Inasmuch as the approvals of the Truro Boards of Health and Selectmen were all in order, Mr. Sinaiko moved, seconded by Mr. Richter, to approve the application. The motion carried by a vote of 4-0.

Economic Development Permit

Mr. Faris presented the following Economic Development Permit granted by the Selectmen on October 14, 2008.

Business Name	Address	Orig Flow	EDP Gals	Rev'd Flow	Original Betterment	Revised Total Betterment	Net Betterment Increase (Decrease)	Reason for Change
Jonathan Williams Salon	244 Commercial St	192	68	260	\$6,466.56	\$8,756.80	\$2,290.24	2 chairs

Mr. Sinaiko moved, seconded by Ms. Meads, to revise the flow and sewer betterment to reflect the Economic Development Permit. The motion carried by a vote of 4-0.

Approval of Minutes

Mr. Sinaiko moved, seconded by Mr. Richter, to approve as printed the minutes of the meeting of October 16, 2008. The motion carried by a vote of 4-0.

Adjournment

There being no further business, Mr. Sinaiko moved, seconded by Ms. Meads, to adjourn the meeting. The vote carried by a vote of 4-0, and the meeting was adjourned at 3:35 p.m.

Respectfully submitted,

Sacha Richter, Clerk