

Minutes of the Provincetown Water And Sewer Board
Grace Gouveia Building, 26 Alden Street, Provincetown
Date: Monday, April 24, 2000

The following minutes are available on-line as a service and are not the official record due to changes in formatting for the Internet. The minutes may have attachments that are not included here in this format. The official, complete paper copy can be viewed during regular office hours, Monday - Friday: 8 a.m. to 5 p.m. in the Office of the Town Clerk, 260 Commercial St. Provincetown, MA 02657.

In attendance:

Custodio J. Silva, Jr., Chairman
David Perry
James Buckingham
John Cicero
Michael Fernandes, Acting Clerk
Craig Wiegand, Water Superintendent
Loren Russell

This meeting was tape recorded.

Call To Order:

The meeting was called to order at 1:07 p.m. by Custodio Silva.

Public Statements:

There were no public statements.

Approval of Minutes:

A **MOTION** was made by David Perry to accept the minutes of the March 27, 2000 meeting as presented. **SECONDED** by Jim Buckingham. **VOTE** was in favor 4-0.

Continuing Discussion of New Water Department Regulations:

In the Board's continuing review of the new regulations there was discussion about amendments suggested by the Water Superintendent – specifically about notice being sent to the public re: meter removal, and ways to add language reflecting the new growth management by-law as well as water-emergency regulations. Michael Fernandes made a **MOTION** to accept the draft of regulations as presented and amended by the Water Superintendent. David Perry **SECONDED** the motion. **VOTE** was in favor, 4-0.

Water Service Applications:

1) 21 A&C Center Street:

After brief discussion re: the scope of our jurisdiction in screening applications, Jim Buckingham made a **MOTION** to approve this application. David Perry **SECONDED**.

In the absence of plans or exact address, Michael Fernandes requested that complete paperwork be submitted with all future applications. **VOTE** was in favor, 4-0.

Minutes of the Provincetown Water And Sewer Board
Grace Gouveia Building, 26 Alden Street, Provincetown
Date: Monday, April 24, 2000

p. 2 of 2

2) 8 Dyer Street:

Jim Buckingham made a **MOTION** to approve this application. David Perry **SECONDED**. **VOTE** was in favor, 5-0.

New Business:

- Custodio Silva made a **MOTION** to approve a signature-waiver form giving power-of-attorney to the Water Superintendent in contracting expenditures pre-approved at Town Meeting. Michael Fernandes **SECONDED. VOTE** was in favor, 5-0.

- The Water Superintendent will respond to the letter from Dorothy Nearen.

- The Water Superintendent gave an update on South Hollow.

- **Future Meetings:**

- Next meeting June 5, 1 p.m. Agenda will include a Public Hearing on the Water Department Regulations (if public notice allows) OR will be a next regular meeting.

Pending Meetings: one with Town Council on our legal responsibilities (jurisdiction), one jointly with Building and Health Inspectors, and one about annual WSB re-organization.

- **Adjournment:**

David Perry made a **MOTION** to adjourn at 2:51 p.m. Jim Buckingham **SECONDED. VOTE** was in favor, 5-0.

Respectfully Submitted by
Michael Fernandes, Acting Clerk