



Town of Provincetown
Meeting of the
WATER & SEWER BOARD
Thursday April 11, 2019
Veterans Memorial Community Center
Room 89
2 Mayflower Street, Provincetown, MA

April 11, 2019

Attendees: Jonathan Sinaiko, Bob O'Malley, Peter Graham, Gary Palmer, Tracey Rose, Steven Baker (via phone)

Meeting began @ 2:03

Public Statements: None

Statements from the Board: Bob O'Malley asked about Peter Page coming to the next meeting. John Sinaiko suggested I also reach out to Jon Salvador, for preliminary update.

Staff Updates: Distribution reports will be sent out shortly; we did 11 million to distribution and found a few service leaks. This is up about 1.9% over last year. I have filed the annual state statistical report; we did get to 10.4% unaccounted for water last year. We do need to meet compliance for the last 2 out of 3 years. We do expect the solar project, at Knowles crossing, to kick off in June. I did look into the smart meters, and spoke to a rep. from Badger meters a cloud based data collection system but it is a cloud based through AT&T. This system is very expensive, at this point. We would need to see if we could get it to work in certain parts of town. Gary Palmer asked about an article in the Banner about Brewery's coming into town. Cody did not see the article but did not feel it would affect the water pumpage substantially.

New Water service application: 402 Shore Rd. This is a request from the same property that the Fore N Aft motel was located on; this property was divided into two separate lots.

Motion made by Bob O'Malley, seconded by Jonathan Sinaiko, approved 6-0.

Request from Truro to expand the water system for the Clover leaf affordable housing project.

The request is to expand the water system to accommodate this project. This project is comparable to 90 Shank painter Rd and Sally's Way in No Truro. There will be a 12" line run down Highland Rd which will change to 8" once on the property. The plans, at this point, are very preliminary. The line will need to go loop back to Old Firehouse Rd to complete the run. Staff recommendation is to approve to send this request to the Board of Selectman. This was approved by the Truro Board of Selectman. The final site plan has not been completed. The Truro DPW director would like this done in a phased approach but The Water superintendent wants it done as one project and completed.

Motion to approve, as long as this is being done in one phase, to send this request to the Provincetown Board of Selectmen, by Jonathan Sinaiko, seconded by Gary Palmer, approved 6-0.

The board would like a memo from the water Superintendent and the Truro Health agent to address the servicing of accounts on Highland Rd from the 2" main.

Previous Minutes: Vote to approve the minutes of 3-14-19, as written.

Motion by Bob O'Malley, seconded by Jonathan Sinaiko, approved 6-0.

Flow Revisions:

487 Commercial St.- This s a discontinuance of 220 gallons from the Health Department.

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

15 Atwood Ave-This a discontinuance of 220 gallons from the Health Department to take away the two bedrooms that he no longer has.

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

Grease trap variance:

16 Macmillan Wharf- They are approved but have not yet received the interceptor . The manager spoke about how they are in the process of installing the sink with the interceptor and are looking for the approval so the work can be completed. They are not making food on premise, but are providing food made by others. They will be using an espresso machine. This will all be "to go" food and drinks . Health dept. and DPW approve this project.

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

353-355 Commercial St. - They are requesting that they be allowed to pump only once per year and not twice per year, this was not approved by either the Health dept. or the DPW. Warren Tobias, property Manager, the grease trap is for two properties and they produce very little grease 1.5%, which is why they feel they should be allowed to pump only once per year. The health dept. states all three business are operating on this property , none of which have an internal grease trap interceptor, Warren stated that one of the businesses has its own interceptor and this should only be about the other two. If there is misinformation at the health dept. then this needs to be corrected.

DPW recommended that the board not vote on this and that the three businesses go see the Health dept. And get the records corrected in their office.

Motion made to allow a waiver, as long as pumping is done in the fall and records are corrected, to pump once per year by Jonathan Sinaiko, seconded by Steven Baker, approved 3-0.

193A Commercial St.- They are looking for a waiver while they design a plan for an underground 2000 gallon grease trap. Health dept. approves for this season only as does the DPW. They have hired "Grease Guardian" to deal with this issue for this season only.

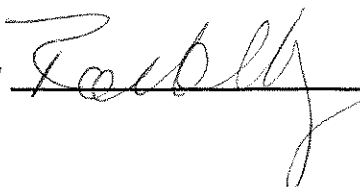
Motion to approve waiver for this season by Jonathan Sinaiko, seconded by Bob O'Malley, approved 3-0.

Lastly the Board of Health would like to set up a joint meeting with the Board of Health yearly to update both boards on sewer system, news or updates from the Water and Sewer Board and discuss lifting the state of limited capacity and any other items that may come before these boards. Jane will reach out to the board of health to figure out a date for this meeting.

Unanticipated Business: none

Adjournment at 3:00pm.

Respectfully submitted by: Jane Petterson

Approved by  on 5/9/, 2019