

**MINUTES OF THE
CAPE COD WATER PROTECTION COLLABORATIVE
Governing Board Committee
January 8, 2014**

A meeting of the Cape Cod Water Protection Collaborative was held in the Innovation Room of the Barnstable County Strategic Information Office on January 8, 2014 at 9:00 a.m.

Members:

Barnstable	Mark Ells	Absent
Bourne	Linda Zuern	Present
Brewster	Sue Leven	Present
Chatham	Florence Seldin	Present
Dennis	Paul McCormick	Absent
Eastham	Jane Crowley	Present
Falmouth	Rebecca Moffitt	Present
Harwich	Larry Ballantine	Present
Mashpee	Michael Richardson	Present
Orleans	Sims McGrath	Present
Provincetown	Elaine Anderson	Absent
Sandwich	Linell Grundman	Present
Truro	Patricia Pajaron	Present
Wellfleet	Curt Felix	Present
Yarmouth	William Hinchey	Present
County Appointee	Sheila Lyons	Present
County Appointee	Vacant	Vacant
Ex-officio member	George Heufelder	Present
Ex-officio member	Paul Niedzwiecki	Absent

Staff Present:

Andrew Gottlieb	Executive Director
Gail Hanley	Cape Cod Commission
Erin Perry	Cape Cod Commission

1. Minutes of November 13, 2013 and December 11, 2013

Florence Seldin moved to approve the minutes of November 13, 2013. Curt Felix seconded the motion. The motion passed with a unanimous vote.

Florence Seldin moved to approve the minutes of December 11, 2013. Curt Felix seconded the motion. The motion passed with two abstentions.

2. 208 Update

Erin Perry, special projects coordinator at the Cape Cod Commission, provided an update on the 208 Wastewater Management Plan following the Town Reports.

3. Town Reports

- **Town of Sandwich** – Linell Grundman: Sandwich has a draft CWMP and they are waiting for SMAST to provide information on estuaries. They received information on Scornton Creek but it's not public as yet. There are no specifics as yet and SMAST has been put on notice that their contract expires August 14. There is nothing in the budget this year for wastewater.
- **Town of Truro** – Pat Pajaron: Truro has finished Draft Phase I otherwise nothing new to report.
- **Town of Brewster** – Sue Leven: A pond meeting is scheduled on January 11 at 10:30 a.m. to start discussions with Brewster residents. She said for anyone interested in pond health the meeting will be live streamed on Brewster's website.
- **Town of Orleans** – Sims McGrath: Talked about the 80-20 model—80% cost of infrastructure, 20% through betterments--Orleans adopted a few years ago. Otherwise there is nothing new to report.
- **Town of Yarmouth** – William Hinchey: Said Yarmouth has begun renovation of the septic facility.
- **Town of Chatham** – Florence Seldin: Nothing new to report in Chatham.
- **Town of Eastham** – Jane Crowley: The town is continuing with the landfill contamination study and they just filed their fourth status report. The report basically has some additional testing information and sampling. They are trying to evaluate two remedial treatments. They are evaluating a carbon system and said nine weeks into testing it's currently showing to be effective.
- **Town of Bourne** – Linda Zuern: Curt Felix went to the Board of Selectmen's meeting and gave a presentation on the oyster project in Wellfleet and said it was very well received.
- **Town of Harwich** – Larry Ballantine: Nothing new to report in Harwich.
- **County Appointee** – Sheila Lyons: The County is working on budgets.
- **Town of Mashpee** – Michael Richardson: Plans are in place and the water district is looking at what has been put in place. They are making slight progress.

208 Update

Erin Perry provided an update on the 208 planning process. She said the goal of the third meeting was to try to come to an agreement and said the Draft Plan is due June 1st at the DEP. She said they have been looking at the next six months of the process and on February 6th they are holding a Stakeholders Summit. She outlined the agenda for the February 6th Stakeholders Summit and said they are hoping for great participation. She said updated fact sheets as well as the technologies matrix have been uploaded to the website. She said it's a work in progress and they will continue to update that. She said they continue to meet with the Advisory and Finance Committees and they are thinking about creating a Monitoring Committee and a Ponds/Lakes Committee as well.

Chair Larry Ballantine said there have been amazing discussions and Linell Grundman said they have done amazing work. Mr. Ballantine said the CCWPC should look at what the Board can do to help with the 208 effort and asked Ms. Perry to provide input on what the Board could do to help.

4. Executive Director's Report

Andrew Gottlieb gave the following update:

- He distributed and discussed the re-draft of the Senate's Water Resource Bill and said it has gone to the Committee on Bonding. Florence Seldin asked at what point should the CCWPC get involved. Mr. Gottlieb said he is in contact with Dan Wolf's office on a regular basis and said he is very involved.
- Mr. Gottlieb said he received an email from Paul McCormick, the Dennis Representative, asking that he be replaced as the Dennis Representative.
- He distributed the 2013 Annual Report of the CCWPC and said he would distribute an electronic copy to Board members as well.
- He said there will be a joint meeting on Monday with Orleans and Eastham on Rock Harbor.
- Mr. Gottlieb said he has established a small LLC company to give him a platform for consulting. He said he would be presenting to the County Commissioners a disclosure to address the appearance of a conflict of interest and said he does not believe there is one.

5. Review and Vote on Policy for Awarding, Municipal Support Funds, including Current Request From Falmouth

Mr. Gottlieb said last month they discussed the policy for awarding municipal support. He distributed and reviewed Draft #2 Policy on Approval of Municipal Services Projects. He noted an amendment to the last paragraph of the policy regarding the Executive Director being authorized to approve proposals that meet the criteria and do not exceed 25% of the overall funding for the fiscal year.

Linell Grundman moved to adopt Draft #2 Policy on Approval of Municipal Services Projects, as amended. Sims McGrath seconded the motion. The motion passed with a unanimous vote.

6. Vote on FY15 Budget

Mr. Gottlieb said since they did not have a quorum at the December 11, 2013 CCWPC meeting, the Board was unable to vote on the FY15 budget at that meeting. He said the FY15 budget was due following the December 11 meeting and because of that he submitted it to Mark Zielinski. He asked that the Board vote today to adopt the \$452,000 budget that was submitted.

Mike Richardson moved to adopt the FY15 budget as submitted. Curt Felix seconded the motion. The motion passed with a unanimous vote.

Mr. Gottlieb said the budget would be going to the Assembly of Delegates Environmental Committee on February 26 at 5:00 pm in the Assembly of Delegates Chambers.

Curt Felix inquired about the MEP process and how it would square with the 208 process. Mr. Gottlieb said MEP is still the load basis used for TMDLs. He said MDP is used in the 208 process and those numbers are strikingly similar. Linda Zuern said Bourne received a report from the MEP and they thought the report was useless. Mr. Gottlieb said towns can use whatever testing protocols that they want. He said they are not obligated to use MEP but regulatory agencies are going to use it.

Mr. Gottlieb said the Town of Falmouth had submitted a request regarding two projects in Falmouth. He said the County has worked closely with Falmouth to get the two projects through the MEPA process. He said this would be discussed further at next month's CCWPC meeting.

7. Eastham Water Video Presentation

Jane Crowley provided a short video that was done for the Great Pond Restoration Project in Eastham in October 2013. She said the video addresses public health needs, environmental needs, concerns about their ponds, and the treatments that are being used. She said the video is being used as a public outreach tool.

Bob Duncanson said they have had great results in Chatham. Sims McGrath asked if the treatments were one-time treatments. Jane Crowley said it's not a permanent treatment.

8. Wellfleet Water Quality Results and Discussion

Curt Felix gave a PowerPoint slide presentation on the Oyster Reef Restoration Project and discussed the oyster propagation results for the Town of Wellfleet in a report prepared by Anamarija Frankic, School for the Environment, UMass Boston. Presentations and discussions were also provided by Anamarija Frankic, Deniz Bertuna, intern; Amy Costa, Provincetown Center for Coastal Studies; Andy Koch, Wellfleet Shellfish Constable; and Mark Borelli.

9. Adjourn

Upon a request by Mr. Ballantine the meeting adjourned at 11:30 a.m.