

MEETING MINUTES
CAPE COD WATER PROTECTION COLLABORATIVE
Governing Board Committee
June 12, 2018

A meeting of the Cape Cod Water Protection Collaborative was held on June 12, 2018 at 9:30 a.m. in the Cape Cod Commission's main conference room, 3225 Main Street, Barnstable, MA.

Members:

Barnstable	Paul Hebert	Present
Bourne	Terri Guarino	Present
Brewster	Ryan Bennett	Absent
Chatham	Aly Sabatino	Present
Dennis	Wayne Bergeron	Absent
Eastham	Jane Crowley	Present
Falmouth	Ray Jack	Present
Harwich	Larry Ballantine	Present
Mashpee	Vacant	Absent
Orleans	Sims McGrath	Present
Provincetown	Vacant	Vacant
Sandwich	Dave Sampson	Absent
Truro	Emily Beebe	Absent
Wellfleet	Curt Felix	Present
Yarmouth	Jeffrey Colby	Present
County Appointee	Zenas Crocker	Present
County Appointee	Ron Beaty	Present

Others Present:

<i>Erin Perry</i>	<i>Cape Cod Commission</i>
<i>Kristy Senatori</i>	<i>Cape Cod Commission</i>
<i>Scott Michaud</i>	<i>Cape Cod Commission</i>
<i>Tom Cambareri</i>	<i>Cape Cod Commission</i>
<i>Tim Pasakarnis</i>	<i>Cape Cod Commission</i>
<i>Patty Daley</i>	<i>Cape Cod Commission</i>
<i>Sean O'Brien</i>	<i>Barnstable County</i>
<i>Jo Ann Muramoto</i>	<i>Association to Preserve Cape Cod</i>
<i>Jeff Gregg</i>	<i>GHD, Inc.</i>
<i>Jim Begley</i>	<i>MT Environmental</i>

Sims McGrath called the meeting to order at 9:35. Larry Ballantine made a motion to approve the April 10, 2018 minutes, seconded by Paul Hebert, all members voted to approve with Jane Crowley abstaining.

Sean O'Brien, Director of the Barnstable County Health Department, discussed the Water Quality Laboratory and its work with water quality testing. He said the lab primarily tests freshwater. Some marine sampling is done specifically beach testing, shellfish areas and areas affected by stormwater runoff. The lab has considered testing marine samples but this would most likely involve the purchase of duplicate machines, one for fresh water and one for salt water and additional lab space for the machines.

Members were interested in the status of a mass spectrometers the County purchased a few years ago and if it is being used. Mr. O'Brien said the machine were not set up when the lab moved to the new location 5 years ago. This was due to the ventilation and electrical stems not being adequate to run the machine. The building is currently being upgraded, the machine has been updated and staff are being trained to operate the machine. Mr. O'Brien said the lab is also working with the Commission and other organizations to ensure the data they have can be formatted in a manner that is easy to read and helpful to towns.

Jane Crowley Thanked the Collaborative for awarding the Town of Eastham a 2016 grant for \$49,000 to further evaluate the potential of a permeable reactive barrier (PRB) in the Salt Pond watershed. She introduced the town's consultants on the project Jeff Greg, of GHD and Jim Begley of MT Environmental. Mr. Gregg and Mr. Begley reviewed the interim needs assessment, data sources, historical data, data gaps, identified potential project sites. The town is also working on a shellfish feasibility study. Next steps for the town include a possible shellfish pilot study, a PRB design for Salt Pond and a septic system demonstration project in Town Cove.

Kristy Senatori, Cape Cod Commission Executive Director, gave a brief monitoring and financing update She said staff continues to follow the rental tax legislations, both the House and Senate bills are in conference. Special Project Funds for the monitoring program have been approved by the Barnstable County Commissioners. The Pleasant Bay Targeted Watershed Management Plan is being reviewed by the Commission for 208 consistency. The 2018 OneCape Summit will be held on August 16 and 17.

Erin Perry, Cape Cod Commission Special Projects Manager, informed members that the monitoring subcommittee will hold its second meeting this summer and will hear from monitoring organizations. It was suggested that Sean O'Brien be invited to a monitoring subcommittee meeting. The Commission submitted the full proposal for the Southeast New England program grant to fund the development of the monitoring database.

Reports from Governing Board Member Towns and Organizations on Water Resources Issues

- **Town of Chatham** – Aly Sabatino: Sewer construction in the town is nearing completion.
- **Town of Wellfleet** – Curt Felix: Nothing to report.
- **Town of Eastham** – Jane Crowley: The town is working with Orleans to sample Nauset Estuary.
- **Town of Bourne** – Terri Guarino: There is a delay in the Buzzards Bay wastewater treatment facility project.
- **Town of Yarmouth** – Jeff Colby: Yarmouth continues its discussions with Barnstable and are looking into a grant to support this effort. The town continues to meet with Yarmouth and Harwich about the Dennis, Harwich, Yarmouth Clean Waters Community Partnership.

- **Town of Barnstable** – Paul Hebert: The discussion with Yarmouth are progressing nicely.
- **Barnstable County** – Zenas Crocker: Mr. Crocker recently visited the Martha’s Vineyard Commission to learn about their efforts addressing wastewater and nutrient pollution.
- **Barnstable County**–Ron Beaty: passed.
- **Town of Orleans**– Sims McGrath: The sewer construction in downtown Orleans continues.
- **Town of Falmouth** – Ray Jack: Falmouth continues its discussions with upper Cape towns about regional partnership opportunities. Falmouth, Mashpee and Sandwich are in discussions to form an intermunicipal agreement (IMA) in the Waquoit Bay watershed.

MATERIALS USED/PRESENTED AT THE MAY 8, 2018 CCWPC MEETING:

Handout materials:

- April 10, 2018 CCWPC Governing Board Meeting Minutes
- June 12, 2018 CCWPC Governing Board Meeting Agenda
- Cape Cod Water Protection Collaborative FY18 Agenda Topics