

MINUTES OF THE
CAPE COD WATER PROTECTION COLLABORATIVE
09-09-09

A meeting of the Cape Cod Water Protection Collaborative was held at the Superior Courthouse in Barnstable on September 9, 2009 commencing at 9:34 a.m.

Members:

Barnstable	Mark Ells	Present
Bourne	Peggy Fantozzi	Present
Brewster	Sue Leven	Absent
Chatham	Robert Duncanson	Absent
Dennis	Paul McCormick	Present
Eastham	Jane Crowley	Present
Falmouth	Gerald Potamis	Absent
Harwich	Larry Ballantine	Present
Mashpee	John Cahalane	Absent
Orleans	Augusta McKusick	Present
Provincetown	Cheryl Andrews	Present
Sandwich	Michael Zylich	Present
Truro	Patricia Pajaron	Absent
Wellfleet	Hillary Greenberg	Present
Yarmouth	George Allaire	Present
	Sheila Lyons	Absent
	John O'Brien	Absent
	George Heufelder	Absent
	Paul Niedzwiecki	Absent

Staff Present:

Andrew Gottlieb	Executive Director
Kara Mahoney	Administrative Assistant

Others Present:

Rob Steen	Wright-Pierce
Tonna-Marie Rogers	Waquoit Bay Reserve
Philip L. Jasset	UCANE
Tom Cambareri	Cape Cod Commission
Gerry Nye	Hayes
Greg Taylor	AECOM
Sheryl A. McMahon	Dennis Water District
Patrick Cassidy	Cape Cod times
Brian Dudley	Mass DEP
George Meservey	Orleans
Mike Giggey	Wright-Pierce
Maggie Geist	APCC

Joe Carrara

Bourne

Chairman Cheryl Andrews called the meeting to order.

I. Minutes

*Motion by Gussie McKusick to approve the Minutes of July 8, 2009. 2nd by Mark Ells.
Approved 10-0-0.*

II. Updates

Andrew Gottlieb provided an update on SRF funding

9:41 a.m. Sheila Lyons arrived.

Mr. Gottlieb announced that Board Member John Cahalane from Mashpee was being replaced by Selectman Michael Richardson.

Mr. Gottlieb also announced that he is going to Falmouth next Thursday, 9/17/09 to meet with Gerry Potamis Nutrient Management Group.

Town of Provincetown: Cheryl Andrews shared that Provincetown was figuring out how to get more Federal money.

Town of Eastham: Jane Crowley shared that Eastham is pursuing water development at three sites.

Town of Yarmouth: George Allaire shared the town received MEP report on Parker's River.

Town of Wellfleet: Hillary Greenberg shared that water system expansion will be included in the application for SRF funding for the dump.

III. Report on Orleans Shared Watershed Grant, presented by Mike Giggey

10:00 a.m. Paul Niedzwiecki arrived

10:40 a.m. Mark Ells left.

11:00 a.m. Paul Niedzwiecki left.

Motion by Sheila Lyons to adjourn, 2nd by Peggy Fantozzi, approved 10-0-0

Adjourned at 11:10 a.m.