

**Wellfleet Board of Water Commissioners
2nd Floor Conference Room, Town Hall
300 Main Street, Wellfleet, MA 02667
Tuesday January 7, 2020; 6:00 PM
Meeting Minutes**

Members Present: Jim Hood, Chair; Curt Felix, Neil Gadwa, Catharie Nass, Tom Flynn

Others Present: Rebekah Eldridge, Committee Secretary

Chair Hood called the meeting to order at 6:00pm

Wellfleet Forum

- Chair Hood gave an update on the previous night's Wellfleet Town Forum, he expressed to the board how pleased he was that there was a large turnout with no controversy. The board discussed the topics that were covered at the Forum. Housing was a big part of that meeting. Felix explained to the board how the lottery of housing would work. He reported to the board that an RFP is in progress to hire an architect to come up with drawings. The board continued to discuss innovative septic systems that were discussed and could be used in the future. The board went on to discuss grants that could be obtained for this project.

Water Tower

- Chair Hood he had nothing to report on the status of the water tower. He is waiting for a phone call from Russ Tierney from Whitewater to discuss the discoloration on the outside of the bottom of the tank. Eldridge reported that the company that cleans the inside of the tank does not clean the outside. They discussed that this could just be mildew due to the temperature of the water, they want to make sure it is safe and if it is, they will not spend the money. Chair Hood asked Eldridge to find the contract with Whitewater so they could go over it.

Select Board Meeting Discussion

- The board discussed the upcoming meeting with the select board on February 11, 2020. All the members will be attending the selectboard meeting to give an update on what is being discussed at current meetings. Chair said by the time of this meeting they will have an estimate from environmental partners to present to the selectboard. The board will also present to the selectboard a list of what they are looking for in a consultant for the water department. Chair Hood will email the list for all the members just to refresh what they are looking for in a consultant.

Masonic Lane

- Chair Hood stated there is nothing new to report to the board regarding the Masonic Lane water connection.

Minutes

- December 3, 2019 ~ Felix moved to approve the minutes as printed, Gadwa seconded the motion; Motion passed 5-0

Meeting adjourned 7:05pm