

Board of Water Commissioners
Wednesday May 15, 2019
Town Hall 2nd Floor Conference Room 6PM
Meeting Minutes

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

Others Present: Gail Ferguson, community member; Rebekah Eldridge, committee secretary; Jude Ahern, community member. (left meeting at 6:35pm)

Chair Hood called the meeting to order at 6:05PM

Coles Neck Well Repairs

- Updated quote from Cape Water Resources, additional bids required.
- The board discussed the new quotes given by Cape Water Resources, the quote was more broken up than the previous quote given. Chair Hood stated that they are going to have to go out to bid, for this project because it is over \$10,000. The board discussed what would need to be done.

65 Cahoon Hollow Rd, Wellfleet

- Update on curb stop
- The chair updated the board that the owner realizes he will need to pay for the connection fee and the fee that Robert B Our will be charging to have the line put in. The chair stated that he will pay the entire connection fee and will pay Robert B Our separately. They discussed the new fire hydrants going in.

Ryder Court Rd. Wellfleet

- Installation requirements
- The board feels that whoever does this work, needs to adhere to the standard requirements that the Water Commissioners have for any installation of water mains or connections to the system. As detailed in the specifications that Robert Our has used in the past. They want Thor to be aware that this will be required as well as engineer drawings. It was asked how long the water main would go down Ryder Court. Chair explained the line wouldn't go all the way down.

Financial Model

- Discussion
- The board discussed Harborside Village and them hooking onto the water system. A master meter for the park. Felix filled the board in on his conversation with Harborside Village residents and their interest to maybe hooking on to town water.
- The board decided they needed to come up with a rate structure and then publish it for people to see the improved structure.
- Felix talked about presenting a proposal to the Harborside Village for connecting to town water.

Policy on waiving connection fee

- The board tied this discussion in with the new financial model discussion. They will continue to discuss changes in the policy changes and alternate options to make the water more appealing to towns people.

- Flynn asked the board to formulate ideas for each of them to figure out a way to change the financial model. They will come together to collaborate.
- The board discussed the connection fee for Bay Sales Marina.

Approval of Minutes

- May 1, 2019
- Nass moved to accept the minutes, Hood seconded the motion, motion carried 3-2-0
Gadwa and Flynn weren't present at the meeting.

New Business

June meeting dates were decided, the water commissioner meetings will go to the original schedule of the first and third Tuesday of each month.

The dates for June were set

June 4th and June 18th.

Meeting was adjourned at 7:30PM