

**Wellfleet Board of Water Commissioners
Tuesday August 20, 2019
Town Hall 2nd Floor Conference Room 7PM
Meeting Minutes**

Members Present: Jim Hood, chair; Curt Felix, Neil Gadwa, Catharie Nass

Members Absent: Tom Flynn

Others Present: Gail Ferguson, Community Member; Jude Ahern, Community Member; Rebekah Eldridge, Committee Secretary

11 Railroad Ave. Wellfleet, (Map#21, Parcel #79)

- The chair brought the board up to date with the above property. 23 Railroad is trying to put a septic system in and was under the impression that 11 Railroad was on town water. The owners have since found out that it is not on town water and would like a discounted rate to have the property hooked up to town water. The chair stated that the owner of the property needs to be contacted before a decision can be made. Nass asked about water testing on this property and she would like to know the results of the testing. The board would like to talk to the engineer. This will be added to the next meetings agenda

135 Old Truro Road, Wellfleet (Map #8, Parcel #164)

- The new owner of this property would like to connect to town water. There is no curb stop on Old Truro Road. The board will investigate any promises or agreements made that the town would be responsible to tapping into the main allowing access to the water. If not, the owner will be responsible to accessing the water main on the road. The board decided that they would like further information and would like to meet with the owner or the engineer to get more information.

Report from Catharie

- Nass informed the board that there is an intern at the Board of Health that is putting together data to map out what people are on water, seasonally and year-round. This will be kept on the agenda for the September meeting.

Financial Model

- The board discussed the financial model and decided that this will be included in the job description of the hired consultant.

Hired Consultant

- Felix will write up a job description for the incoming consultant so he or she will be able to help the board make decisions regarding the financial model, new town water connections. The board talked about asking Roy formerly of Whitewater to come back as a hired consultant to help the board understand the Scada system and certain properties. Eldridge will reach out to Roy.

- Chair Hood asked the two community members on the room if they had any questions or concerns. Jude informed the board that she lives on Pleasant Point Road which has their own water system she told the board that they meet once a year. She was asked to keep her neighborhood informed about the town's water. Chair Hood told her that the state has a grant program for small water systems, and he would have Eldridge get her that information.

Minutes

- July 16, 2019 – in reading the minutes Chair Hood told the board he has contacted Chief Fiset to move the Scada computer over to the police station where there is person on staff twenty-four hours a day in case the power goes down again it will be more closely monitored.
- **Nass moved to approve the minutes as written, Felix seconded the motion, Motion carried 4-0**

Chair Hood moved to adjourn the meeting, Felix seconded the motion, Motion carried 4-0
Meeting adjourned 8:00pm