

Wellfleet Board of Water Commissioners
Tuesday September 3, 2019
Town Hall 2nd Floor Conference Room, 6PM
Meeting Minutes

Members Present: Jim Hood, Chair; Neil Gadwa, Tom Flynn

Members Absent: Catharie Nass, Curt Felix

Others Present: Gail Ferguson, community member; Steve Gazzano, member of the personnel board; Jason Ellis, J.C. Ellis Engineering, representing 135 Old Truro Road

The chair called the meeting to order at 6:03pm

Scada System

- Hood reported there will be a meeting with Chief Fissett, Dan Hoort, and the IT department to discuss moving the computer system to the police department. He's hoping the meeting will take place within the next week.

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

- Jason Ellis presented to the board for owner Lawrence Kaplan. Mr. Kaplan is looking to connect to town water. There is a water main on Old Truro Road, but no curb stop as this line was laid to hook up to Coles Neck Rd. Kaplan has offered to cover all costs up the connection. Hood told the board he has reached out to legal counsel to see if they can proceed with this connection and if other residents request water connection what would the board be required to do and or responsible for. Hood explained he is waiting to hear from town counsel and once they have heard the response and aren't putting the town in any danger of having to pay for future connections. If town counsel reports, there are no issues the board stated they won't have any issues allowing Kaplan to connect to town water.

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

- The board discussed how to proceed with the engineer that installed a septic system to close to a water well. (under the impression that this property was on town water). The owner of 11 Railroad Ave hasn't been contacted regarding connecting to town water. Flynn moved to have no options to help the engineer and he needs to reach out the owner of 11 Railroad Ave.; Gadwa seconded the motion; motion carried 3-0.

Report from Catharie

- This will be put on the agenda for the September 17, 2019 meeting.

Report from Curt

- Gazzano, left a packet for the board on writing a job description for the consultant. The board will keep this on the agenda for when curt is able to present his report on what might be beneficial to the board in looking for a consultant.

Minutes

- August 20,2019 – these minutes will be moved to the next meeting on September 17, 2019 so all members can vote on them.

Topics for the next agenda:

Consider waiving fees for turning the water on and off. Having more water reads, no billing just reading and checking for leaks.

Flynn moved to adjourn the meeting, Gadwa seconded the motion, motion carried 3-0

Meeting adjourned 7:15pm