

**Wellfleet Board of Water Commissioners
Tuesday November 5, 2019
Town Hall 2nd Floor Conference Room, 6PM
Meeting Minutes**

Members Present: Jim Hood, Chair; Neil Gadwa, Catharie Nass

Members Absent: Curt Felix, Tom Flynn

Others Present: Rebekah Eldridge, Committee Secretary

Chair Hood called the meeting to order at 6:10pm

Consultant Role/ Financial Model

- Chair Hood reported to the board that he and Curt met with a representative from Tighe & Bond and they will put together a proposal for the board including a better financial model. He reported that they will also help finding sources to get money from. The board discussed hiring a grant writer. Chair Hood will contact another representative, Alice Boyd and see if she will write up a proposal.

135 Old Truro Rd, Wellfleet Ma (Map #8, Parcel #64)

- Chair Hood reported this property now has water. Robert Our came and put in a curb stop for them so when there is a house on the property, they will be able to get their meter.

287 Coles Neck Rd, Wellfleet, MA (Map #7, Parcel #56)

- Robert Our will be putting in a curb stop soon. There was a hold up with the weather and they are hoping to get the curb stop done the week of November 12th.

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

- Discussion on water connection, Owners are questioning connecting to town water. Chair Hood gave an update after he spoke to the owners. Hillary will write a letter to the engineer demanding they pay for this property.

Bay Sales Marine 2568 Route 6

- This property would like to connect to town water. They will use Robert Our for connection and will wait to until the Cumberland Farms construction begins.

Scada System

- Chair Hood informed the board that he will write up a RFP for three companies. They would like to use Cape Water Resources because he has experience with local communities.

Meeting with the Select Board

- The board discussed meeting with the select board in the next month or so.

Minutes

- October 22, 2019 ~ **Nass moved to approved minutes as amended, Hood Seconded the motion ~ Motion carried 3-0**

Next meeting water testing will be put on the agenda, Nass will have reports of water tests that can be done.

Meeting adjourned 6:40PM