

**Wellfleet Board of Water Commissioners
2nd Floor Conference Room, Town Hall
300 Main Street, Wellfleet, MA 02667
Tuesday December 3, 2019, 7:00 PM
Meeting Minutes**

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

Members Absent: Catharie Nass

Other Present: Gail Ferguson, community member; Rebekah Eldridge, committee secretary

Water Tower

- Chair Hood asked Eldridge to give an update on the water service agreement with Aegion. Eldridge informed the board that there is a contract with the company Aegion for them to go in and check the water tanks to make sure there is no corrosion. Felix asked Eldridge to ask if the company checks the discoloration of the bottom of the tank.

Select Board Meeting Discussion

- The board discussed confirming a date to meet with the select board. Eldridge will check with Courtney and see the best date to be placed on the agenda. They discussed a meeting in January hoping for the 7th of January. They will discuss the consultant and where in the search process they are. The board discussed the process of RFP's that it needed to be discussed with the town administrator or the assistant town administrator as he has just gone through a seminar for RFP's.
- Felix reported that the companies that are being considered are:
 - A.E Com
 - Horsley Whitten
 - Environmental Partners
 - Stone Environmental
 - Tighe & Bond
 - Pio Lambardo

Masonic Lane

- Chair Hood stated that there has been no communication with the members, Eldridge stated that she has not been contacted since they originally contacted her. The board discussed an abutter wanting to connect to water as well as the masonic lodge.

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

- Chair Hood reported that the owners are now ready to connect to town water, there was no further information at this time.

Consultant Role/Financial Model

- Felix gave a list of possible companies/people that could be interviewed for the position of consultant.
- AE Com, Horsley Whitten, Stone Environment, Pio Lambardo, Environmental Partners. The board discussed that this is the discussion they will have with the select board.

Minutes

- November 5, 2019 ~ **Felix approved minutes as printed, Gadwa seconded the motion, motion carried 3-0**
- November 19, 2019 ~ **These minutes were continued until the January meeting so Chair Hood could send them to Eldridge.**

Meeting was adjourned at 6:40pm