

**Wellfleet Board of Water Commissioners**  
**Tuesday August 18, 2020, 4:00PM**  
**Virtual Meeting Minutes**

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

**Members Absent:** Tom Flynn

**Others Present:** Rebekah Eldridge, Committee Secretary; Gail Ferguson, Community member; Eric Smith, Whitewater Representative; John Aprea, Whitewater Representative

Chair Hood called the meeting to order at 4:02 PM

**Warrant Article**

- Chair Hood updated the board that article on the warrant is article 10. It will be worded that the water main will run down Coles neck, route 6, and Briar lane. Doing this will improve the hydraulic flow from the Coles Neck well site in the even there is a problem at the Boy Scout Well Camp the new system will be able to handle any issues. Chair Hood went on to explain that they are asking for a substantial amount of money but are hoping to use a large amount from the Mass Grant, not needing to much from the town. Eldridge questioned the language on the ballot so that it is easier to understand. Chair Hood explained that the board may need to do more advocacy so the residents of Wellfleet will understand the wording. Chair Hood asked Eldridge to set up a time with Mia Baumgarten to be able to run a video of maybe a Q&A to explain everything that they board would like to do and how it would work.
- Nass asked the consequences of the vote not being passed. Chair stated he spoke with town counsel and if it doesn't pass on the ballot it still needs to be brought to the town meeting and can be voted on at that time. If it fails at town meeting, they can bring it back to a spring meeting.

**Mass Works Application**

- Chair Hood informed the board that he is still working on completing the application and will hand it in on the due date. Felix offered to help finish the application. Felix stated he could write up an article on the benefits to the agriculture for the town.

**Scada System**

- Smith gave an update that the system has been fixed and upgraded and the pumps are running. He explained that there are a few issues, but they are being corrected by Butch Neylon and should be finished within the coming week. Aprea stated he spoke with Butch and agreed that this issues that remain will be fixed within the next few days. Aprea expressed to the board that he will continue to work with Butch until the project is finished. The board continued to discuss the system and how it works.

### **Boy Scout Camp Wells**

- Aprea and Smith gave an update on the repaired wells and currently the wells are working

### **Minutes**

- June 16, 2020 ~ **Nass moved to approve the minutes as written, Gadwa seconded the motion; motion carried 4-0**
- July 14, 2020 ~ **Felix moved to approve the minutes as written, Hood seconded the motion; motion carried 4-0**

The next meeting will be held on September 2, 2020 because September 1, 2020 is the primary elections.

**Meeting adjourned 4:40pm**

### ***Public Records:***

*Meeting minutes of June 16, 2020*

*Meeting minutes of July 14, 2020*