

Wellfleet Board of Water Commissioners

Virtual Meeting – Zoom

Tuesday April 13, 2021; 4PM

Meeting Minutes

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

Members Absent: Curt Felix

Others Present: Karen Plantier, Gail Ferguson

Chair Hood called the meeting to order at 4:09pm

Introduction to the new Water Clerk

- Board introduced themselves to the new water clerk/committee secretary Karen Plantier.

Confirmation of the proposed 2022 Budget

Chair Hood did not present to the Select board on April 13, 2021. He just received the budget for 2022.

There were questions on what was included in some of the line items in the budget. There are a number of the line items had been grouped together and needed to be clarified.

Chair Hood highlighted a few of the line items which were of concern. On April 14, 2021 there will be a meeting with the town accountant to go over the line items. Chair Hood will update at the next meeting on April 27, 2021.

Discussion on Strategy of water meters

There was a recommendation to use a portion of the funds from the approved bond funding of \$3.8M for installation of the water meters and other related expenses associated with upgrades to the water system. There is also a Mass Work Grant for \$2.5M which could be applied to cover the cost of the meters. Chair Hood will be looking further into this recommendation to see if it can be done.

Meeting Minutes

- Chair Hood suggested that the board hold off approving the minutes for March 3, 2021 until the next Board meeting which will be held on April 27, 2021 at 4pm.

Next Meeting

Tuesday April 27, 2021 at 4:00 pm.

Catharie Nass moved, and Neil Gadwa second; and it was voted to adjourn. 5-0

Meeting adjourned 4:22 pm.