

Wellfleet Board of Water Commissioners

Virtual Meeting – Zoom

Tuesday July 13, 2021; 4PM

Meeting Minutes

Members Present: Jim Hood, Chair; Catharie Nass, Tom Flynn, Curt Felix.

Others Present: Karen Plantier, Gail Ferguson, Rebecca Slick.

Chair Hood called the meeting to order at 4:08 pm.

Status report: The Usage billing went out at the end of June 2021. The service fees for usage totaled \$24,780, and the overall usage and service fees totaled \$49,209.

There are several issues with reading the meters, and several customers not on the list to be read. Workorders should be going out within the week. The water lien bills went out at the end of April and currently we have 17 outstanding payments not paid. A total of \$53,909 has been collected as of July 1, 2021, against a \$57,506 invoice amount.

DPW Management of Water System:

Chair Hood and Felix talked with DPW, Jay Norton, but there is a need to look at manpower and the support of the Selectboard. There should be a meeting with DPW to talk about water readings, and software issues. What also needs to be reviewed is what the scope of work that is expected from Whitewater and how or if DPW can do it.

Water tower needs to be looked at and Whitewater is responsible to ensure that the tower is maintained, cleaned, and inspected.

For the next meeting, the Board should look over the scope of work so that a new RFP can be written.

Whitewater Contract: A one year contract extension cannot be done now. It will take 4-6 weeks to get a bid completed. There is an option to bid the meter reading out. There could be an option to have DPW for installation of meters if funding can be found. There is meter and software change out. In 2017 was original contract and to renew for three additional years.

Minutes: June 22, 2021 – The minutes need to be amended.

Next meeting: July 20th at 4:00 pm

Motion: Chair Hood Close Meeting Second: Felix Vote 4/0

Closed meeting: Chair Hood closed meeting at 5:12

Public Record

List: Agenda July 13, 2021, June 22 Minutes, Boy Scout Well Levels.