

Wellfleet Board of Water Commissioners

Virtual Meeting – Zoom

Tuesday July 29, 2021; 4PM

Meeting Minutes

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

Others Present: Karen Plantier, Rebecca Slick.

Chair Hood called the meeting to order at 4:04

Meeting Minutes June 22, 2021 – amended **Motion:** Felix **Second:** Nass To approve Amended Meeting Minutes **Voted: Approved 5/0**

Meeting Minutes July 13, 2021 - **Motion:** Nass **Second:** Felix To approve Meeting Minutes

Voted: Approved 5/0

Scope of work for RFP for Contract

BWC started to discuss the scope of work for White Water in detail. Assistant Town Clerk Slick recommended that the RFP should be professionally written since it is too technical for a non-tech person to write it. Original RFP was written by Environmental Partners. It may be best to have them re-worked and updated and complete an entire overhaul.

Eastham Connecting Wellfleet Cinema - We are not averse to the Wellfleet Cinema being served by the water system through the Town of Eastham if the contract clearly states that if Wellfleet gets their water system which includes that area, that the Wellfleet Cinema switch over to the Wellfleet Water System.

Motion: Felix **Second:** Chair Hood To approve Eastham's supply of water to the Wellfleet Cinemas and that compliance with all of Eastham's connection & operations requirements for with respects to a municipal water customer. **Voted: Approved 5/0**

Dish Network – Leasing space on water tower for an antenna. Increase corrosion related to antenna on water tower. Investigating if there is a rental fee to the town.

Fiberoptics cable people – Backup power from our system and located on the tower. The other cable company might have gone through another department.

Next meeting: August 17th next meeting 4:00 pm - Delinquent bills for August meeting regarding outstanding water bills, and deferred water loans. Need to define collection process.

Closed meeting: Chair Hood closed meeting at 5:12

Motion: Felix **Second:** Nass To adjourn the meeting **Voted: Approve 5/0**

Public Record

List: Agenda July 20, 2021, Meeting Minutes June 22, 2021, Meeting Minutes July 13, 2021.