

Wellfleet Board of Water Commissioners

Virtual Meeting – Zoom

Tuesday November 2, 2021; 1PM

Meeting Minutes

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

Others Present: Karen Plantier, Rebecca Slick.

Chair Hood called the meeting to order at 1:04 pm November 2, 2021

To Award System Operator's Contract:

White Water Bid for Contractor

There was only one bid from White Water. The bid package had already been approved by KP Law.

No opportunity to change anything on the contract. Need to follow scope of work on the bid package.

Motion: Catharie Nass To approve recommendation to award the contract to White Water.

Seconded: Curt Felix **Vote 4/0 White Water is awarded the Contract for System Operator.**

Contract for the Water Main Project

Environmental Partners – reviewed all bids. They recommended Dig-it Construction for Wellfleet project.

Motion: Curt Felix To approve Dig-it Construction for water system. **Second:** Neil Gadwa

Vote 4/0 Dig-it is awarded the Contract for the Water Main Project.

Start date would be December 1, 2021, and anticipate to get supplies/bonds in place. It will take one month. By the end of May, the project should be completed.

Motion to adjourn meeting Curt Felix **Move:** To adjourn meeting **Seconded:** by Neil

Vote 4/0

Close of Meeting at 1:18pm