

Wellfleet Board of Water Commissioners

Virtual Meeting – Zoom

Wednesday October 20, 2021; 1PM

Meeting Minutes

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

Others Present: Karen Plantier, Rebecca Slick.

Chair Hood called the meeting to order at 1:10 October 20, 2021

To Award System Operator's Contract:

Discussion of White Water Bid for Contractor with some questions.

There are questions on the markups on the bid response. The Commissioners will need to go into contract negotiations. They would feel more comfortable if Town Counsel would look at the contract prior to the Commissioners signing it. The contract needs to have some re-negotiation done, to see if some of the terms could be changed and until then, can not go to the Selectboard until it is approved and voted on.

Motion: Tom Flynn – Each Committee members should provide comments to Rebecca for review

Seconded: by Catharie Nass. **Vote 4/0**

Contract for the Water Main Project – The contract will be put in from of Town Counsel

Next meeting: November 2, 2021.

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

Vote 4/0

Closed meeting at 2:10