

Wellfleet Board of Water Commissioners

Virtual Meeting – Zoom

Tuesday December 7, 2021; 4PM

Meeting Minutes

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

Others Present: Karen Plantier, Jonathan Preissler. John Aprea, Gail Ferguson Jared Whitney

Chair Hood called the meeting to order at 4:02

- **Status of Water System operations contract with White Water**

The contract for White Water has been finalized and is in affect for 1st year and option three renewals following that.

- **Monthly Report of Water system Operations/Inspection**

Jonathan Preissler started the report.

Water storage tower was inspected by Underwater Solutions. No issues. The inspections need to Completed every 5 years. The tank sediment was removed. They found 6 inches of sediment which was removed. They stated the all the seals looked good.

Looking at the overall tank – the condition of the paint on the exterior of the tank – next year or two may need to be power washed due to the amount of mildew and mold.

- **Boy scout camp generator repairs**

We are now on their schedule for them to come out and look at our generator – we will keep you posted when they will come. The issue was during the storm when we all lost power. South Shore Generator – the coolant sensor was not functioning property. Plenty of coolant and it would shut down the generator. The work around was to bypassed sensor to get the generator to work – short term. They will be coming every three months - Scheduled maintenance.

Replacing the regulator that maintains the voltage which was fluctuating. They will replace the regulator.

Coles Neck generator needs to be replaced due to being out of service. It should be looked at when doing the work on the new water main.

- **Boy scout camp well pump**

Well 2B – VFD was giving a fault which appeared to be “failed motor”. There is a short in the motor. They will come with a replacement motor so that it can be replaced on the spot. Motor will be replaced if need be. They will diagnose the problem when they get on location. There is a surge protection in the pump house. Life of motor expectation should be around 10 years as a benchmark. On the other well, was the pump replaced along with the motor? The pump is the original pump 2009 or 2010.

- **PFA Testing report**

No detects of anything. The PFA some traces detected totaled 20 parts/trillion.

There were some traces detected and we were at 10.28 parts/trillion. Nothing needs to be done at this time. Take another round in January and hope that we get the same result and apply for exception waver for next two quarters. They we would have to sample 2 quarters and continue sampling. Jared Whitney (part of the compliance group at White Water) stated that no waiver at anything over 10 parts/trillion, so we don't get to get the waiver until we see what happens in January. Therefore, just do quarterly sampling.

- **Report on Mandate Backflow inspections**

Halfway completed maybe in 2 weeks Curt will start up again.

This can be charged to the customer each time it is completed for revenue generating for Water Department. (Surveys and Testing)

- **Status of contract with Dig-it**

Dig-it will be doing the water main installation for the Town of Wellfleet. There is a pre-construction meeting this Thursday at 9:00 am.

- **Financial analysis of Water rates**

Pioneer Consulting is low bid on this project and will be doing the Water Rate Study. We will be supplying the data, so that they can get started.

- **Update on billings and collections**

Total collected on delinquent Liens is \$59,885.83 to date

Total collected on delinquent water usage \$6938.13 to date

Outstanding delinquent Liens is \$37,053.99

Outstanding delinquent water usage \$8336.72

November usage bill was \$59,981.52. \$18,000.00 has been collected to date.

- **Approval of minutes**

The minutes November 2, 2021

Move Curt Felix to Approve Minutes from November 2, 2021, **Second** Catharie Nass

Vote 4/0 Approved

The minutes from September 7, October 5, and October 20, 2021, will be reviewed at next meeting.

- **Next meeting – December 21, 2021**

Move Curt Felix To adjourn Meeting **Second** Neil Gadwa **Vote 4/0**

Closed meeting at 5:21