

Wellfleet Board of Water Commissioners

Virtual Meeting – Zoom

Tuesday March 8, 2022; 4PM

Meeting Minutes

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

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

Chair Hood called the meeting to order at 4:05

- **Status of Water Main Installation**

They have tied into the Station at Coles Neck old Hay Road and Grist Mill Road and connected down to RT 6. The Hydrants pressure has been tested. The Main has been installed on Old Truro installed and out to Route 6. They have installed the curb stops already.

EPC – DOT meeting tomorrow morning. Permit for the work on route 6. They are prepared to continue working, trying to get as much as they could completed. Old Truro Road they are working there. DIG it is aware of it. There should not be any problems. The permit for Route 6 has been approved. There should not be a delay.

- **Status of Generator Repairs at Boy Scout Camp Well Field**

At the end of last year, the generator kept shutting off. Still to this day the load testing outside unit still having shut off issues. Only worked for 1 hours. It shuts down when it tries to run the well. Slow process to fixing this problem. A new VFD was ordered – still waiting for it. It was ordered three months ago.

There was a discussion on how the wells need to be redundant however the water lines that are underground are too small and need to be increased in size. Paul Millet needs to have a conversation with the Water Commissioners to determine what needs to be done so that our water wells are redundant.

- **Water System Budget**

Doug Gardner has put together his recommendation for the rate structure. Connection fees need to be reviewed. The meeting at the end of March when his recommendations will be reviewed. He will present on March 29. Three-tiered rate structure has been recommended along with updated service fees.

- **SCADA System**

Security protocols are very well protected and safe from possible hacks.

- **Meeting Minutes**

- December 7, 2021
- January 18, 2021

Motion: Curt Felix To approve the minutes of the meeting on December 7, 2021.

Second: Neil Gadwa **Vote 4/0** To approve.

Motion: Catharie Nass To approve the minutes of the meeting on January 18, 2022.

Second: Curt Felix **Vote 4/0** To approve.

Next Meeting: March 29, 2022

Meeting to close at 5:31 pm Chair Jim Hood

Motion: Curt Felix To close the meeting. **Second** Neil Gadwa **Vote 5/0**