

Wellfleet Board of Water Commissioners

Virtual Meeting – Zoom

Tuesday April 26, 2022; 4PM

Meeting Minutes

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

Others Present: Karen Plantier, Gail Ferguson

Chair Hood called the meeting to order at 4:07

- **Continuation: Water System Fees and Rate Structure Analysis:**
Discussion of Consultant's Recommendations and Options.

Discussion on rate analysis and development of rate structure and base fee structure.

Curt Felix did an analysis of other towns connection fees and rates. Each town has various things they need to accomplish based on debt services. Wellfleet is trying to reduce the money they are borrow from the town by \$50K and to collect money from customers to cover the debt from the operating budget. Some towns don't charge anything for connection fees; however, they have their own DPW to do the work/installation (connect the new customers). There are some development fees added to the connection fees. (See Mashpee). When the towns have the DPW doing the job is it around \$2000, and when a private contractor does the connection, it is around \$3000. The numbers are general and at an average. Rate structure is good. We found out that we cannot use connection fees to offset operating expenses. We could use connection fees to fund debt service.

Motion: Catharie Nass To agree with the rate structure that Pioneer Consulting Group proposed 3-tier rates. **Second:** Thomas Flynn

Vote: 4/0 To agree with the 3-tier rate structure proposed by Pioneer Consulting Group

Next Meeting: May 10, 2022

Impact of the town decision to purchase property Maurice's campground property.

At the next meeting put on selling town water to individual residents by trucks.

Minutes: April 19th

Motion: Catharie Nass To approve the amended minutes with the addition of Catharie's name added to attended meeting **Second:** Jim Hood

Vote: 4/0 Approve amended meeting minutes with the addition of Catharie's name added to attended

Chair Jim Hill Closed the meeting at 5:30.

Motion: Catharie Nass To adjourn the meeting **Second:** Curt Felix

Vote: 4/0 To Adjourn Meeting