

Wellfleet Board of Water Commissioners

Virtual Meeting – Zoom

Tuesday May 17, 2022; 4PM

Meeting Minutes

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

Others Present: Karen Plantier, Gail Ferguson, Tyler Schmidt, Jude Ahern, Rebecca Roughley.

Chair Hood called the meeting to order at 4:05

Bid for Coles Neck Well Field - Environmental Partners: Tyler Schmidt spoke about the bid and several line items.

A price proposal was put together by Environmental Partners for DIG-IT to quote for additional work.

Phase one would be yard piping and Well condition. They would upgrade to 6-inch pipes between the Well 3R and the pump house. Farthest western point on map. Cleaning of Well 3R will be done also and we should be able to determine its capacity. Currently the capacity should be 300 gallons a minute currently with the 4-inch pipe. After you pump 200 gallons a minute you would stress the pump, with the 4-inch pipe. They will be installing a 6-inch pipe. Well 2 it appears that it might have collapsed since the pump is pumping sand. The well at Coles Neck will be the redundant source of water which is necessary. (DEP recommends redundant sources). Currently Coles Neck Well is in disrepair currently.

Phase two – Contingent: To redrill a new well to 150 feet since Well 2 may have collapsed. After inspection of Well 2 it will then be determined if it can be salvaged or if a new well will need to be drilled. There will be a new pump, and motor, wiring and piping.

Phase three – Coles Neck Well building upgrades to the pipes, and SCADA controls and a generator.

Total price could be a little high for the Mass procurement. The 25% change order value \$477K with one change order already occurring. There are price adjustments for diesel and asphalt due to the price escalation over the past 6 months. Currently at the limit at this time (25% limit for change orders) Environmental Partners recommends taking the generator out of this bid or requesting a new contract for the generator.

Discussion on the Connection Fees and Rate Structure:

The majority of this discussion will take place in next weeks meeting.

Revise the vote and motion that took place on May 10, 2022.

Motion: Jim Hood To accept the unit method whereby each dwelling that is attached to a meter that we multiply the customer service fee/charge by the number of dwellings and multiply the usage block by the number of dwellings. **Second:** Curt Felix **Vote:** 5/0

Minutes: May 10, 2022

Motion: Curt Felix To approve minutes of May 10, 2022 **Second:** Catharie Nass **Vote:** 5/0

Next meeting: May 24, 2022

Executive session: Open Meeting first then have an Executive Session after the Open Meeting.

The Topics:

- Rainwater Harvesting
- Selling/Transporting Water

Close Meeting:

Motion: Tom Flynn To adjourn the meeting **Second:** Neil Gadwa **Vote:** 5/0

Chair Hood closed the meeting at 5:12