

Wellfleet Board of Water Commissioners

Virtual Meeting – Zoom

Tuesday June 7, 2022; 4PM

Meeting Minutes

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

Others Present: Karen Plantier, Gail Ferguson, Paul Millett, Tyler Schmidt, Jonathan Preissler, Rebecca Roughley.

Chair Hood called the meeting to order at 4:01

Whitewater Status:

Jonathan Preissler: Whitewater Status Report: VFD finally installed and is running at the Boy Scott Camp.

Voltage Regulator we are waiting for 3 parts. Generator did run for 45 minutes without connected load.. The other three parts are on order and will be installed as soon as they arrive.

DIG-IT Proposal:

The Dig-it proposal talked with Paul Millett and Tyler Schmidt to assist with understanding the contract proposal. Coles Neck Well Field: Well #2 - a camera needs to be put into the well to see what the issues are. It may need full replacement. Then also put a camera down Well #3 and identify any issues. Then we need to connect both wells to the building with 6-inch pipes. Then replace everything inside the building with 4-inch piping from 2-inch piping.

Environmental Partners recommends we accept all the other items on the proposal but hold off on purchasing the generator.

Item 2B on the proposal is 12-inch diameter well which represents most of the costs on the proposal. EPG recommended that the proposal be reduced by \$61,000 which is the cost of the generator. The Board approved the bid with the exception of 3.0 for new generator which brings the total now to \$385,625.30.

There were questions from the Board whether the existing generator can handle running both wells. The issue needs further research.

Eastham has generators for all well sites. There are other communities that use mobile generators that are brought to a well site instead of one dedicated one for a redundant or back-up site. The main site usually has a dedicated generator.

Motion: Curt Felix To approve the contract/proposal which Dig-it submitted to undertake the repairs at Coles Neck Well site exclusive of the generator. **Second:** Neil Gadwa **Vote:** 4/0 Approved

Environmental Partners will provide us with the schedule via Dig-it for starting the work at Coles Neck Well Field.

Connection Fees & Water Rates:

Approve the water connection fee. Approved the water rate per Pioneer Consulting with one exception regarding the reduction in the Tier 1 rate.

The next step will be to look at those people paying installments specifically those people who are paying connection fees.

There was no decision on multiple dwelling connection fee and how it would apply.

Curt Felix will put it all together in a document and have it ready for the next meeting.

Current set of rates and a proposed set of rates. Need a discussion on how the base service fee will apply. Need a discussion on size of meter verses connection fee.

Minutes: No vote.

Next Meeting: June 21, 2022

Motion: Curt Felix To adjourn the meeting **Second:** Neil Gadwa **Vote:** 4/0

Chair Hood Close the meeting at 5:15