

**Wellfleet Board of Water Commissioners**

**Virtual Meeting – Zoom**

**Tuesday June 21, 2022; 4PM**

**Meeting Minutes**

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

**Others Present:** Karen Plantier, Rebecca Roughley.

**Chair Hood** called the meeting to order at 4:05

Curt Felix talked about his summary from the last several meetings. The proposed 2023 rate at a three-tier level. There is a change in not charging a service fee for the people who are not connected. This was not voted on. He also spoke about unit method. Curt Felix gave an example of 4 dwellings and what the cost would be and how it would be calculated.

There are no policies to ensure people connect within a timely manner.

There was some talk about the cross connection: Back Flow charges.

The committee agreed to “subject to quote” for any meter over  $\frac{3}{4}$  “.

Move the pay connection fee to another time. Connection fees in other charges. Cross connection fee looking at doing that at another time.

The Committee recommended to ask KP Law to look at the people who have paid or are paying the connection fee on deferred payment plans and to determine whether the regulations can be changed to remove the service fee from people who have signed a connection agreement but who have not yet connected?

**Motion:** Tom Flynn To approve the new rate schedule as presented subject to the changes that were discussed on connection fees over  $\frac{3}{4}$  inch which would be a separate quote. **Second:** Curt Felix

**Vote:** 4 / 0

**Minutes:** Not voted on.

**Next Meeting:** The next meeting will be on June 28, 2022.

**Motion:** To close the meeting

**Vote:** 3/0

Chair Hood closed the meeting at 5:51.