

Wellfleet Board of Water Commissioners

Virtual Meeting – Zoom

Tuesday July 26, 2022; 4PM

Meeting Minutes

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

Others Present: Karen Plantier, Doug Gardner, Gail Ferguson.

Chair Hood called the meeting to order at 4:00.

Discussion - Final revisions of rates and fees to preparation for public meeting. The meeting will be Thursday - August 18, 2022, at 7:00pm at ACC and would be a hybrid meeting.

Doug Gardener went over his presentation for the public hearing on August 18, 2022.

Doug presented the proposed rates. Doug went over the new three step rate model.

He presented the service fee of \$125 for those connected and \$0.00 for those not tied in.

The presentation shows what the gallons usage would be per Semi-Annual.

The service charge will need to be added to the presentation.

Connection Fees – were not included in the presentation. One question asked was if the meter was larger than 1 inch what is the fee to connect? SDF was not included in the presentation.

Curt Felix agreed with commercial connection of 1 inch and over would be \$1500.

Motion: Curt Felix the System Development Fee for a 1 inch connection or less is \$750, and the System Development Fee for greater than 1 inch connection would be \$1500. **Second:** Jim Hood

Vote: 5/0

Next meeting: August 11, 2022, at 4:00 pm.

Meeting Minutes:

Motion: Tom Flynn to approve the amended minutes for May 17, 2022, **Second:** Neil Gadwa **Vote 5/0**

Motion: Catharie Nass, to approve the amended minutes for June 7, 2022, **Second:** Neil Gadwa

Vote 5/0

Motion: Neil Gadwa to approve the amended minutes for June 21, 2022, **Second:** Tom Flynn **Vote 5/0**

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

Meeting was adjourned at 5:30