

Wellfleet Board of Water Commissioners

Virtual Meeting – Zoom

Tuesday June 28, 2022; 4PM

Meeting Minutes

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

Others Present: Karen Plantier, Richard Waldo, Doug Gardner, Gail Ferguson, Rebecca Roughly.

Chair Hood called the meeting to order at 4:07

Discussion to revisions of rates and fees: Preparation for public meeting.

Doug Gardner talked about the rate schedule of the \$125 which is the semiannual service charge.

The change the people who are not hookup however have paid the connection fee – the service charge should be waved. No minimum charge which was proposed to be \$100.

Step rate up to 20K gallons every 6 months \$1.40/1000 gallons. There are three steps which were recommended by Doug Gardner.

We discussed the unit methods. Multiple apartments or Multiple dwellings on the property they would be assessed 2 service charges semiannually and the water allowed would be doubled.

They would assess 2 semiannual service charges. The amount of water they would be allowed would be 40K/gallons per year. No financial analysis was done on this unit method per Doug Gardener.

It appears that there is a need for 250 new customers to break even for the water system, according to Curt Felix.

There was talk of a betterment fee, also if the water systems go by your home you have to hook up.

There are other costs: The meter, transponder, setup, the inspections, also based on the size of the meter, and number of dwellings.

Doug Gardner agreed to present the numbers during the public meeting on July 26, 2022 but would not agree to take responsibility for the numbers.

Next meeting: July 12, 2022, at 4:00pm

Motion: Tom Flynn To adjourn the meeting **Second:** Curt Felix **Vote:** 3/0

Meeting was adjourned at 6:01.