

Wellfleet Board of Water Commissioners

Virtual Meeting – Zoom

Tuesday October 4 2022; 4PM

Meeting Minutes

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

Others Present: Karen Plantier, Rebecca Roughly.

Chair Hood called the meeting to order at 4:03

Update on Paving:

Paving completed on Briar Lane, Old Truro Lane, and Old Hay Road is paved. Paving is pretty much complete. Most of the equipment has been move off Route 6. They should be praised for the paving job that they did which was outstanding.

Review of Rules and Regulations:

The rules and regulations were discussed, and changes are being made to the draft copy.

The document original prior to any changes needs to be archived in town records so that updates, amendments can be tracked.

The water hookup application was updated to reflect number of units on a property.

Next Agenda: Unit method billing

- Issue with SCADA water tower failure
- Issues software / billing system / borrowing money/ another job in water department

Minutes:

Motion: Catharie Nass To approve the amended June 28, 2022 minutes **Second:** Curt Felix **Vote:** 3/0

Motion: Jim Hood To approve September 13, 2022 minutes **Second:** Curt Felis **Vote:** 5/0

Next Meeting:

October 18, 2022, at 4:00 pm

Motion: Curt Felix To adjourn the meeting **Second:** Tom Flynn **Vote:** 5/0

Chair Hood closed the meeting at 5:35