

**Wellfleet Board of Water Commissioners**

**Virtual Meeting – Zoom**

**Monday November 21, 2022; 4PM**

**Meeting Minutes**

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

**Others Present:** Karen Plantier, Jonathan Preissler, Eric Smith, Rebecca Roughley.

**Chair Hood** called the meeting to order at 4:04

**Update: White Water: Jonathan Preissler**

- Met with Health Department – We will provide data to Health department. Connection process and asked what she needed from the Water Department.
- Cross connections: Are there records of cross connection per each person on the water system. We are doing the inspections as we move forward.
- Backflow inspections: 18 on the list that are tested currently. This survey has not been completed at this point. There is a list of over 60 addresses that needs to be looked at.
- The Regulations for the Water Connection need to be updated and added to the regulations for Commercial properties. A meeting needs to be scheduled to deal with this issue.

**SCADA system**

- Looking for a site to move it to. Curt Felix put in a call to the county regarding computer services and no one returned his call. Open Cape may be able to help. Butch had a contact at Open Cape.
- The DPW will have a full power generator in the near future. However, the Water Department does not access to the building.
- To move SCADA System, internet needs to be in place prior to moving it to a new location.

**Credit Accounts:**

- There is outstanding amount of credit for over \$8K to date for water usage bills.
  - o The recommendation was to look at each account individually.
  - o Water Usage Billing for November should go out December 2, 2022.
  - o April liens will go out and at that point it will be approx. \$17K. The total still due is \$73K which will be finished in 2030.
  - o Pennichuck will charge us \$5000 to update and can't be done by December.

**Next meeting:** December 13, 2022

**Minutes:** They will review them next meeting

**Close Meeting** 5:15 pm

**Motion:** Curt Felix To close meeting **Second:** Jim Hood **Vote:** 4/0