

## **Wellfleet Board of Water Commissioners**

### **Virtual Meeting – Zoom**

**Tuesday December 13, 2022; 4PM**

### **Meeting Minutes**

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

**Others Present:** Karen Plantier, Jonathan Preissler, Paul Millett, Tyler Schmidt

**Chair Hood** called the meeting to order at 4:02

**Coles Neck Well Project:** Well #2 – has 4 feet of sediment at the bottom of it and in poor condition. Retire Well #2 was recommended by Environmental Partners. Well #3R needs to be rewired and the pump need to be replaced. Well #3R has been restored. Well #3S would be a satellite well. Put in a new well 50 ft from Well 3R. Well #3S – drill a new well would be \$249K for new well and new pump. Environmental Partners made allowances of \$162K with Dig-it. Net 86K extra work and extra work based on the allowances already taken into account. Retire Well #2. Digit will give us formal quote to do the work. They probably start in mid-January.

**Motion:** Catharie Nass To approve funding to move forward with a new well per Environmental Partners recommendations **Second:** Neil Gadwa **Vote:** 4/0

Tyler Schmidt: Change order #2 increase diameter in pipe from 4 inch to 6 inch up to the building has completed the work and RH White is doing all the interior piping. Should be completed by middle of March on everything. Online by early April. Interior piping will be 4-inch PVC for the interior.

**Open Cape Agreement:** Have not heard anything from them regarding their agreement with us. 2012 contract signed and only good for one year contract. Therefore, asking them about antenna on tower with a connection for SCADA system computer there. Contact is on vacation should be back next week. Issue is that there is minimal heat in the base of the water tower.

### **Update: White Water**

Boy Scott Station all is good. We have a well with no level sensor in it. We will get a quote for the Level sensor, per White Water. Battery backup for the SCADA system was replaced.

11 Way 63- Has been approved to move forward. Talked with Legal about easements on Way 63. That issue is among the landowners.

Five meters were replaced since they were unable to be read this reading cycle.

### **Master Plan**

There was a question about installing a second water Tower for the town. In order to maintain the initial tower, that has to be drained and taken offline, so there is need for a backup while the first water tank is be maintained. This will all be incorporated into the Master Plan update.

**Public Hearing:** January 24, 2023, at 7:00 pm was approved by Committee. I will be posting what we are billing for currently.

**Minute:**

**Motion:** Catharie Nass To approve the minutes from October 4, 2022. **Second:** Neil Gadwa

**Vote:** 4/0

**Motion:** Neil Gadwa To approve the minutes from Oct 18, 2022 **Second:** Tom Flynn **Vote:** 4/0

**Next Meeting:** January 10, 2023

**Close Meeting** Close meeting 5:04

**Motion:** Catharie Nass To close the meeting **Second:** Tom Flynn **Vote:** 4/0