

Wellfleet Board of Water Commissioners

Virtual Meeting – Zoom

Tuesday February 14, 2023; 4PM

Meeting Minutes

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

Others Present: Karen Plantier, Rebecca Roughley, Gregg Corbo, Gail Ferguson, Rich Pauley, Stephen Olson.

Chair Hood called the meeting to order at 4:06

Leaks:

Chair Hood discussed the latest leaks in town. 5 Leaks were discovered which were and are being repaired.

Scope of Work – Stephen Olson spoke about his background and answered questions from the Water Commissioners. Stephen spoke about his 4-page scope of work for the Town Of Wellfleet.

Motion: Curt Felix To move forward and hire Stephen Olson as our consultant to work on the Fees, and Rate structure and connection fees **Second:** Catharie Nass **Vote:** 5/0

Close Meeting Close meeting at 5:05

Motion: Neil Gadwa To close the meeting **Second:** Tom Flynn **Vote:** 4/0