

**Wellfleet Board of Water Commissioners**

**Virtual Meeting – Zoom**

**Monday February 27, 2023; 4PM**

**Meeting Minutes**

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

**Others Present:** Karen Plantier, Rebecca Roughley, Gregg Corbo,

**Via Zoom:** Stephen Olson.

**Chair Hood** called the Public Hearing to Order at 7:02

**Town Counsel :** Greg Corbo was introduced. Greg read the changes to the August 2022 rules and regulations that cannot be implemented at this time. The town has moved from a 5 Tier Block Rate System to a 3 Tier Block Rate System. Currently the changes from a Meter Method of billing to a Unit Method of billing were approved, however the Unit Method of Billing cannot be implemented at this time. The town also make an adjustment to the System Development Charge to connect to the system.

To restate the current situation: The Unit Method of Billing cannot be implemented at this time.

The Town's billing software does not have the ability to bill the Unit Billing Method. The current billing went out at Meter Billing Method. The previous consultant did not evaluate the Unit Method. A new consultant has been hired to assess both of these billing methods and try to come up with solutions to the issues that the Town is currently faced with. He recommended that we Change Appendix A voted on in August, to change Unit Method to Meter Method, and strike the reference to Unit Method.

**Motion:** Chair Hood To move that the Board vote to amend Appendix A, Water Use Rates and Fee Schedule, as amended on August 30, 2022, to reflect that the semi-annual charge to connect to the system will be \$125 per meter instead of \$125 per unit, and to delete the section titled "Unit Method Billing", and to leave all other rates and fees as stated in Appendix A. **Second:** Catharie Nass

**Vote:** 4/0

**Close Public Hearing** was Closed by Chair Hood at 7:10

**Next Meeting:** March 14, 2023, at 4:00 pm.

**Close Meeting** Close meeting at 7:15

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