

Wellfleet Board of Water Commissioners

Virtual Meeting – Zoom

Wednesday January 11, 2023; 4PM

Meeting Minutes

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

Others Present: Karen Plantier

Chair Hood called the meeting to order at 4:03

Announcements: Status location of the SCADA system

- Open Cape that the agreement/contract has expired and asked how they can help with our SCADA system. They will set up a meeting to put what needs to go into the agreement and upgrade the services that they can help with communications for the water system.
- Discussion using the water tower as a transmission sight for the Commonwealths Emergency Network.

Public Hearing: January 24, 2023

Marketing campaign: Catharie Nass

- mailing list – addresses of potential new customers
- user friendly website
- putting together flyer/post card

Meters:

- Getting the count of over 5/8 inch meters that are needed for the replacement program

Minutes:

Motion: Curt Felix To approve the minutes for November 13, 2022 with the said given amendments **Second:** Catharie Nass **Vote:** 4/0

Next Meeting: January 24, 2023

- Next Meeting after the Public hearing: Feb 7, 2023

Close meeting: at 5:25pm

Motion: Catharie Nass To close meeting **Second:** Neil Gadwa **Vote:** 4/0