

**Wellfleet Board of Water Commissioners**

**Virtual Meeting – Zoom**

**Tuesday March 28, 2023; 4PM**

**Meeting Minutes**

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

**Others Present:** Karen Plantier, Rebecca Roughley, Sabrina Castaneda.

**Chair Hood** called the meeting to order at 4:05

**Coles Neck Well Field:** Concern is that White Water asked about whether the Wells may not be able to supply the quantity of water if the Boy Scott well goes offline, and Coles Neck may not be able to supply enough water to the town. If there were no Boy Scott Camps Wells online, would the other wells be able to supply enough water to the town? The proposed well will completely backup the Boy Scott camp wells if they are both off line. This was part of the email that Environmental Partners sent in reference to the Water Commissioners question. The other question that was raised, how the wells would dispatch. There was concern that some wells would be sitting offline, and wanted to see how all these wells would dispatch hourly per well. Do all these wells have the same capacity. One of the wells at the Coles Neck does not have the complete capacity to backup the Boy Scott Camp Well. Input is needed from Paul Millett.

The funds need to be spent by June 30, 2023 which means that the completion of work needs to be done by June 30, 2023.

**Motion:** Curt Felix To approve the contract amendment #1 supplemental & Engineering services for Coles Neck Water Main Replacement from Environmental Partners dated 2/20/23 **Second:** Neil Gadwa **Vote:** 5/0

**Update on the water meter upgrade:** A total number of meters needed has been completed. The only issue is that the money for the installation of the meters is on the warrant and is funded only with a vote from the Town at the poles. We need to change the vote to come from Free cash if possible. The installation needs to go out to bid.

**Marketing Campaign:** The Board will contact individually the top 4-5 large potential users. Curt has the spreadsheet with the Restaurants and HVCC. HVCC will have to wait until the consultant comes back with some answers.

**Next meeting:** Monday April 3, 2023

**Minutes:** March 14, 2023

**Motion:** Catharie Nass To approve the Minutes for March 14, 2023 **Second:** Neil Gadwa **Vote:** 4/0/1

**Closed meeting:** The meeting was closed at 5:12

**Motion:** Catharie Nass To close the meeting **Second:** Curt Felix **Vote:** 5/0