

Wellfleet Board of Water Commissioners

Virtual Meeting – Zoom

Tuesday, April 18, 2023; 4PM

Meeting Minutes

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

Others Present: Karen Plantier, Stephen Olson, Barry Smith, Gail Ferguson.

Chair Hood called the meeting to order at 4:03

Stephen Olson from H2Olson Engineering was asked to attend the meeting so that the Board could provide input into the scope of work, along with the rate and fee structure. Chair Hood gave some background information on the system. The question posed is how to handle multiple user properties in the Town of Wellfleet: 95 Lawrence Rd, and HVCC, and multi-unit dwellings, and having metered may not be equitable.

Town Meeting Warrant Article 18: Proposal to fund a Water and Wastewater Superintendent.

The amount is \$145K annually. Chair Hood wanted the Commissioners to know about this.

Minutes:

Motion: Curt Felix To approve minutes as amended **Second:** Neil Gadwa **Vote:** 4/0

Next Meeting: May 2, 2023

Close meeting at 5:40

Motion: Neil Gadwa To close the meeting at 5:40 **Second:** Curt Felix **Vote:** 4/0