#### **Wellfleet Board of Water Commissioners**

# **Virtual Meeting – Zoom**

## Wednesday, June 27, 2023; 4PM

# **Meeting Minutes**

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

Others *Present*: Karen Plantier, Gregg Corbo, Ric – Home owner, Christine Odiaga.

**Chair Hood** called the meeting to order at 4:02

#### **Squires Pond Lane Agreement:**

Gregg Corbo spoke about the property on Squires Pond Lane to extend the Town water line down the road. Property Owner will run the line from Main Street all the way down to the end of the road (Squires Pond Lane). Public water will be available to the other homeowners on the road, if they decide to hook up to Town Water. There are curb stops for each homeowner, and a bleed off valve at the end of the road. Environmental Partners will oversee Robert B. Ours' work. A clean copy of the contract will be sent to the Committee. The contract should also be sent to the DPW and the Police Department. The homeowner will work with Robert Ours on a start date.

Gregg Corbo recommended that a letter be sent to the abutters about the water line going in and the traffic flow. Notification of when the work will be started.

**Motion**: Curt Felix To accept the agreement that has been drafted and approve the work going forward and have Chair Hood sign the agreement on behalf of the Water Committee **Second:** Tom Flynn **Vote:** 5/0

# **Water Meter Replacement Update:**

Pennichuck has been supplied with Town Homeowner's phone numbers that the town currently have. They will add that to their database, however, there still are phone numbers missing. Karen is waiting to hear from Roughly Mechanical about a start date for the project.

The invoice from TI-Sales for the handheld reader has still not been received.

#### Minutes:

Motion: Neil Gadwa To approve the minutes of June 6, 2023 Second: Curt Felix Vote: 5/0

Motion: Neil Gadwa To approve the minutes of June 7, 2023 Second: Tom Flynn Vote: 3/0

Next meeting: July 25, 2023

Motion: Curt Felix To close the meeting at 4:44 pm. Second: Neil Gadwa Vote: 5/0