

**Wellfleet Board of Water Commissioners
Virtual Meeting – Zoom
Tuesday February 9, 2021; 4PM
Meeting Agenda**

Meter Replacement – Eric Smith, Whitewater

- Smith to give an update on the current status of ordering Neptune Meters

SCADA System

- An update to be given on the status of where the system is in regard to being repaired

Water Main Project

- A status Report is to be given on where the project is

Tapping Equipment

- Discussion on equipment that was believed to be purchased years back and where it would be located now

Cold Weather Planning

- Discussion on planning for water line breaks and freezing pipes

RFP for Financial Consultant

- Board to discuss writing up an RFP to obtain a financial consultant

2022 Budget

- Discussion on the 2022 Budget and any changes that need to be made

Approval of Minutes

- January 12, 2021

Join Zoom Meeting:

<https://us02web.zoom.us/j/95810073804?pwd=M0dXb2Fjb3Iwd0YvQXJUbTdZQ1RNQT09>

Meeting ID: 958 1007 3804

Passcode: 425657

Dial by your location:

+1 929 205 6099 US

