Wellfleet Board of Water Commissioners
Virtual Meeting – Zoom
Tuesday March 8, 2022; 4PM
Meeting Minutes

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

Others Present: Karen Plantier, Gail Ferguson, Jonathan Preissler, John Aprea.

Chair Hood called the meeting to order at 4:05

• Status of Water Main Installation
They have tied into the Station at Coles Neck old Hay Road and Grist Mill Road and connected down to RT 6. The Hydrants pressure has been tested. The Main has been installed on Old Truro installed and out to Route 6. They have installed the curb stops already.
EPC – DOT meeting tomorrow morning. Permit for the work on route 6. They are prepared to continue working, trying to get as much as they could completed. Old Truro Road they are working there. DIG it is aware of it. There should not be any problems. The permit for Route 6 has been approved. There should not be a delay.

• Status of Generator Repairs at Boy Scout Camp Well Field
At the end of last year, the generator kept shutting off. Still to this day the load testing outside unit still having shut off issues. Only worked for 1 hours. It shuts down when it tries to run the well. Slow process to fixing this problem. A new VFD was ordered – still waiting for it. It was ordered three months ago.

There was a discussion on how the wells need to be redundant however the water lines that are underground are too small and need to be increased in size. Paul Millet needs to have a conversation with the Water Commissioners to determine what needs to be done so that our water wells are redundant.

• Water System Budget
Doug Gardner has put together his recommendation for the rate structure. Connection fees need to be reviewed. The meeting at the end of March when his recommendations will be reviewed. He will present on March 29. Three-tiered rate structure has been recommended along with updated service fees.

• SCADA System
Security protocols are very well protected and safe from possible hacks.

• Meeting Minutes
  • December 7, 2021
  • January 18, 2021
Motion: Curt Felix  To approve the minutes of the meeting on December 7, 2021.
Second: Neil Gadwa  Vote 4/0  To approve.

Motion: Catharie Nass  To approve the minutes of the meeting on January 18, 2022.
Second: Curt Felix  Vote 4/0  To approve.

Next Meeting: March 29, 2022
Meeting to close at 5:31 pm Chair Jim Hood
Motion: Curt Felix  To close the meeting.  Second  Neil Gadwa  Vote 5/0