

**Wellfleet Board of Water Commissioners**

**Virtual Meeting – Zoom**

**Monday November 6, 2023; 4PM**

**Meeting Minutes**

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

**Others Present:** Karen Plantier, Jude Ahern, Gail Ferguson, Barry Smith, Eric Smith, Brian Condrey, Adam Bertram, David Colton.

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

**Discussion on Rate and Fee Structure with a focus on the fee structure on Multi-Unit Properties**

- HVCC looks like they will have one meter for the entire property. There will be one bill for the entire property. Rate structure – they will be in the third tier pretty early on. It will be one basic service charge to them semi-annually. They will probably be 25% of our system use.
- Estimated cost – They use 2.3 million gallons per year for the entire park. One meter model comes out at 12K more than they are paying now according to Barry Smith from HVCC.
- Chair Hood calculated the amount to be about \$300/per unit (85).
- HVCC is paying \$22K a year for their water currently. If they go to Town Water, it would be \$32K a year.

**Minutes:** Chair Hood has indicated that there are changes to the Minutes which he will provide to me later.

**Close Meeting:** 4:40

**Motion:** Curt Felix To adjourn the meeting **Second:** Neil Gadwa **Vote:** 5/0