

**WELLFLEET BOARD OF WATER COMMISSIONERS  
VIRTUAL MEETING - ZOOM  
TUESDAY, April 9, 2024, 4 PM**

**Meeting Minutes**

**Members Present:** Jim Hood, Chair, Curt Felix, Peter Simon, Tom Flynn.

**Attendees:** Karen Plantier, Jude Ahern, Gail Ferguson, Adam Bertrand, Brian Condrey, Eric Smith.

**Chair Hood** called the meeting to order at 4:09

**White Water Report:** Adam Bertrand presented the report water gallons average daily usage 42K. Same as prior years. Basically, a little down this year. Also noted were the gallons pumped 1.3m for the month of March. The propane tank is at 69% full.

Coles Neck still offline until May when Butch Neylon returns from vacation.

There was a fire on the electrical meter at Boy Scott Station. Eversource will be bringing us a new meter. We were notified by a power alarm at the Boy Scott Station. The fire was contained to just the meter. South Shore came and did an inspection on the generator. Eversource came a 6:00pm and restore power by putting in a jumper which will stay in until there is a new meter available. Fire Department did check over the weekend on the Boy Scott Station.

Alarm: March 14, 2024: at the SCADA system, low tank alarms and power fail alarms. Brian was unable to access SCADA remotely. Brian access the DPW via the Fire Department.

It appears to be a radio communication failure that ended and set the alarms off. Brian rebooted the SCADA system. The communications failure sent the alarm when it came back on, and not when it first dropped off. The alarms do not go off until the radio communications come back. Brian will reset it so that when the radio communication goes out the alarm will go off, and not when the radio communications come back online.

Dig-Safe – Route 6 work that is being done and Main Street intersection & Route 6. Brian marked out Route 6, based on the plans.

A gate box was hit; however, it had been marked out. No curb stop was hit. Two hydrants are being relocated back 2-3 ft. One hydrant is in front of Cumberland Farms, and the second hydrant is on main street by the Copper Swan in front of the restaurant.

**Warrant Article:** Article 12 to establish a wastewater enterprise fund. Curt thought that it did not make sense to have an entirely different enterprise fund for wastewater.

**Minutes:** March 12, 2024

**Motion:** Curt Felix To approve minutes **Second:** Peter Simon **Vote:** 3/0/1

**Next Meeting:** April 30, 2024.

**Closed Meeting:** Jim Hood: Closed the meeting at 5:25

**Motion:** Curt Felix To close the meeting **Second:** Peter Simon **Vote:** 4/0