

**Wellfleet Board of Water Commissioners**

**Virtual Meeting – Zoom**

**Wednesday, June 7, 2023; 4PM**

**Meeting Minutes**

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

**Others Present:** Karen Plantier

**Chair Hood** called the meeting to order at 1:06.

**Motion:** Neil Gadwa To approve this contract with Roughley Mechanical of the installation of the replacement of the water meters **Second:** Tom Flynn **Vote:** 4/0

**Motion:** Neil Gadwa To approve to have Jim Hood Chair to allow him to sign on behalf of the Water Commissioners. **Second:** Tom Flynn **Vote:** 3/0

**Next Meeting:** Waiting for Town Counsel to get back to us regarding Squire Ponds Lane.

Close meeting at 1:13

**Motion:** Neil Gadwa To close the meeting **Second:** Tom Flynn **Vote:** 4/0