

**WELLFLEET BOARD OF WATER COMMISSIONERS
VIRTUAL MEETING - ZOOM
TUESDAY, JANUARY 30, 2024, 4 PM**

Meeting Minutes

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

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

Chair Hood called the meeting to order at 4:08

White Water Update:

Presented the amount of water usage over a 12-month period. The Board would like to have the loss rate calculated in the future. Then spoke about Water Production. The load testing is done by Brian and Chris. What is the schedule for South Shore Generator for maintenance? This needs to be investigated. There is no pumping going on at the new well. There seems to be an issue with the pumping sensor. It could be that the sensor is starting to fail. Butch Neilson will be looking into this issue.

Water Operating Budget:

Jim Hood spoke about the Operating Budget. The Wastewater & Water Superintendent salary for total of 145K is in the budget.

Motion: Curt Felix To approve the Operating Budget and the debt services move to the capital budget. The known errors in the budget are corrected. **Second:** Tom Flynn **Vote:** 4/0

Minutes:

Motion: Curt Felix To approve the minutes November 6, 2023 **Second:** Jim Hood **Vote:** 4/0

Closed Meeting:

Jim Hood: Closed the meeting at 5:43 pm

Motion: Curt Felix To close the meeting **Second:** Tom Flynn **Vote:** 4/0