

## MINUTES

### BOARD OF WATER COMMISSIONERS

Monday, September 26, 2022 As Adjourned to from the Select Board Meeting

#### Regular Meeting

**Location:** Eastham Town Hall, Earle Mountain Meeting Room

**Present:** Aimée Eckman, Chair; Jamie Demetri, Vice Chair; Suzanne Bryan, Clerk; Jerry Cerasale; Jacqui Beebe, Town Administrator; Richard Bienvenue, Assistant Town Administrator/Finance Director

**Not Present:** Arthur Autorino;

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Aimée Eckman called the meeting to order at 6:28 PM.

#### ADMINISTRATIVE MATTERS

##### Agreement for Extension of Public Water Supply – Wellfleet Drive-In (sign contract)

Jacqui Beebe reviewed the agreement and discussed it in further detail with the Select Board. The Board has approved the agreement at a previous meeting. The agreement just needs to be signed.

##### Vote to Approve the Details and Issuance of 3 Loans (DWP-19-06, DWP-20-23 and DWP-21-10) to the Massachusetts Clean Water Trust and to Sign the Related Closing Documents

Jacqui Beebe reviewed the loans with the Board.

Suzanne Bryan made a motion to approve the Details and Issuance of the 3 Loans noted  
Aimée Eckman seconded the motion

**VOTE: Yes 4, No 0**

## MINUTES

1. August 29, 2022 – Board of Water Commissioners

Jamie Demetri made a motion to approve the minutes of August 29, 2022

Suzanne Bryan seconded the motion

**VOTE: Yes 4; No 0**

#### OTHER BUSINESS

Jacqui Beebe reviewed the Water Betterment program available to help people fund the hook up of water to their homes. The program is a loan and Kim St. Aubin can help with the process.

#### ADJOURNMENT

Jerry Cerasale made a motion to adjourn at 6:38 PM

Suzanne Bryan seconded the motion

**VOTE: Yes 4; No 0**

Respectfully submitted,



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Laurie Gillespie-Lee

**Public documents for this meeting can be viewed on the town website through this link:**  
<https://www.eastham-ma.gov/DocumentCenter/View/1833/09-26-2022-BOWC-Packet>