

A meeting of the Town of Barnstable's Hyannis Water Board was held on January 13, 2009 at 3:15 PM in the Growth Management Conference Room, 367 Main Street, Hyannis, MA.

In attendance were Deb Krau, Skip Simpson, and Peter Cross.

Staff present were Dale Saad, Ph.D., Senior Project Manager, Hans Keijser, Supervisor, Water Supply Division and Johanna Boucher, Purchasing Department..

A quorum being present, Chair Krau called the meeting to order at 3:20 PM.

The Agenda was approved with the addition of the proposed Garden Hilton on Rt 28.

The Minutes of December 8th were deferred to the next meeting.. Please send your comments to Denise.

In regards the RFP, the attendees at the Pre-response meeting on January 5 were: Camp Dresser, McKee; Weston & Sampson, United Water, White Water and Vedia Water. Interview dates of March 12, 16 and 17 were established with a wrap-up up day of March 19th if needed. In response to the question on how staff was handling the situation while the RFP process was ongoing, Keijser indicated that they were very concerned. The Board asked Keijser to reassure the staff that we were pleased with their efforts and would support them in the process.

Keijser. Keijser reported that he and Bud Breault will be meeting with WWP on the next day to negotiate the new operations contract with WWP for the period from February 2009 to June 30, 2009. Being no further discussion on the RFP, Boucher left the meeting.

Collections update. The amendment to the Administrative Code to allow liens for non payment of water bills has been approved by legal and is now ready to go to Town Council. Town Counsel indicates that if we have a reference to the elderly being able to apply for the hardship exemption we can move the residential collection processes forward again. Keijser will make the changes and forward to Legal and to Krau so we can bring this to conclusion. The resulting approved language will be a bill stuffer in the collection letters and notices until we need to print new stock at which time the language will be printed on the back. Krau will try and get a contact for the Odd Fellows from the BID so that we can get access to the building to shut off a delinquent client.

Perchlorate Update – Keijser reported that the County indicates the cleanup is complete. Mary Dunn 2 has been flushed and testing of the water is occurring. Once complete it will be brought back online. The County will continue to do tsting fro 9 months to be certain there are no residual effects from the perchlorate. The motor generators for Mary Dunn 3 and for Airport will be brought up next week. Once they are accepted the 2 year payment timeframe for the county will begin.

Krau presented a proposed scope for the Cost of System Survey Study. The Board felt that the study should definitely result in having a fire protection charge on the bill. A motion was made by Cross and seconded by Simpson to accept this scope and to get an estimate of the cost so that

we can move a supplemental capital request for 2009 forward. Keijser will get the cost estimate and Boucher will attend the next meeting to help us through the process.

VOTE Unanimous.

Garden Hilton on Route 28 – The Planning Board is considering a proposal by Stuart Borenstein for a Garden Hilton across from the airport. The Board expressed concern over the water capacity that this hotel might take for fire protection and usage. The area of Spring St and Ridgewood has some undersized pipes and there was also concern that the hotel might effect their water pressure. Krau was requested by unanimous vote to send a letter to the Planning Board requesting that this additional water requirement be added to the Hydraulic Model and an evaluation be done for fire protection and for the residential area behind the hotel. No mitigation should be determined until the results of this study are known.

Being no further business the meeting was adjourned at 5:00 pm

Respectively submitted,

Deborah Krau