

A meeting of the Town of Barnstable's Hyannis Water Board was held on February 10, 2015 at 3:15 PM in the Growth Management Conference Room, 367 Main Street, 3rd Floor, Hyannis, MA.

In attendance were: Steve O'Neil, Deb Krau, Johnathan Jaxtimer and Tom Holmes.

Staff present: Hans Keijser, Supervisor, Water Supply Division and Dale Saad, Ph.D., Senior Project Manager, Water, Sewer and Green Energy.

Also present: Mark Lavoie from United Water.

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

Chair O'Neil requested to add an update on the meeting relative to the Zone 1 acquisition program with the Barnstable Land Trust to the agenda.

A motion was made and seconded to approve the agenda as amended.

**VOTE: Unanimous in favor. The Agenda is approved as amended.**

A motion was made and seconded to approve the 1/13/14 meeting minutes.

**VOTE: Unanimous in favor. The 1/13/14 meeting minutes are approved.**

Operations Report – Lavoie reports that all open personnel positions have been filled and the newly hired staff is continuing to train and is in the field.

The upgraded electrical service has been completed at the Mary Dunn Storage Tank site. The Mary Dunn #1 water tank rivet coating is cured the tank is in the process of being put back into operation. Lavoie states that the staff responded well to the challenges and demands during blizzard Juno to ensure that the water system was being plowed, maintained and monitored 24/7.

All required monthly reports and sampling were completed and submitted on time. Lavoie reports that although the "over 120 day" past due accounts have increased, personnel has started to handle them with collection calls, door-hangers, etc.

Mary Dunn Wells & Barnstable County Fire Training Academy (handouts given)–

Keijser informed the Board that elevated levels of Perfluorooctane Sulfonate (PFOS) were detected at some Mary Dunn wells. The County is in the process of developing a remedial plan for this issue. Keijser is working with the Horsley & Witten Group to design a way to use the existing plant and wells to provide water meeting all standards. The Board is in agreement to insist the County clean-up the water supply. Keijser notified Rooney at the Barnstable Fire District Water Department to be aware of this issue and to get their wells tested.

Rate Hearing FY16 UPDATE – Keijser informed the Board that the rate hearing took place last Thursday, February 5, 2015 at 11 A.M. He adds that no public comment was made and that the Town Manager did thank the Board for their efforts.

Leveling Demand – Irrigation System Guidelines, UPDATE – The Board approved the draft pamphlet with no corrections. Keijser will proceed and forward the pamphlet to the printer.

Airport Lease, UPDATE – Keijser notified the Board that the lease payments have been updated in the accounting system now that the comptrollers position has been filled. Keijser notes that Breault is currently on vacation. O’Neil and Krau desire to have a meeting relative to this issue with the Town attorney and the Director of the Department of Public Works. The Board agrees to reach out to their Town Councilors and get them on board expressing their concern and frustration relative to the amount of time that has lapsed with this issue. Keijser tells the board that when the new lease is settled on, he would like the Consumer Price Index (CPI) adjustment to occur on July 1<sup>st</sup> of every year to coincide with the fiscal year vs. the current adjustment that takes place in March.

Review Capital Projects FY16 (handout given, dated 2/6/15) – Keijser advises the Board that two of the projects need to be postponed to FY17 due to workload and scheduling conflicts.

Hans, Updates –

Operations, Blizzard Juno Response – Keijser thanks United Water for a job well done during this challenging storm.

MD1 Tank rivets repair project – Keijser reports that this project is completed and the tank is brought back to service.

Fence & gate upgrade at the Straightway Treatment Plant – Keijser states this will take place in the spring.

Keijser reports that Scudder Avenue 12” water main and the Main Street water main projects are currently out to bid.

Air Stripper repairs Maher Treatment Plant, finalize bid package – Keijser states this job will be done during the winter of next year.

Cleaning & Lining of 12” water main on Ocean, Hyannis and Wachusett Avenue from Sea Street to Scudder Avenue, finalizing bid package – Keijser states he is projecting for the bid package to go out in March or April with a possible start date in the fall.

Zone 1 Acquisition Program: Keijser and two Members of the Board did meet with Jaci Barton from the Barnstable Land Trust. She will consult internally and if approved will create a proposal. The proposal would have the Barnstable Land Trust assist the Hyannis Water System with the zone 1 acquisition program implementation.

Residential guidelines for flushing: After review the Board agreed to leave the flushing notice advertisements as they are currently.

Meeting was adjourned at 4:29 PM.

*Respectfully submitted,*

*Marcia Sellitto  
DPW, Water Supply Division -Administrative Assistant*

Materials presented at meeting:

- Meeting Agenda February 10, 2014 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 1/13/15 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Report, January 2014 (*presented by:* United Water)
- FY '15 Pumping and Revenue Projection spreadsheets, dated 2/6/2015 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection spreadsheets, dated 2/6/2015 (*presented by:* Hans Keijser)
- Copy of email to Tom Cambareri from Hans Keijser, dated 1/26/2015 (*presented by:* Hans Keijser)
- Copy of proposed model of Mary Dunn Treatment Plant remedial, dated 2/4/2015 (*presented by:* Hans Keijser)
- Copy of Town Manager Newsletter, issue: 2015-03, dated 1/23/2015 (*presented by:* Hans Keijser)
- Copy of letter to Barnstable Municipal Airport Commission from Stephen O'Neil, dated 1/9/2015 (*presented by:* Hans Keijser)
- Copy of CIP FY16 Rational, dated 2/6/2015 (*presented by:* Hans Keijser)
- Copy of flushing advertisements and their frequently asked questions (F.A.Q), *presented by:* Hans Keijser)
- Copy of letter to Hans Keijser from Stephen Baker, dated 11/24/2014 (*presented by:* Hans Keijser)
- Copy of email to Hans Keijser from Anita Peterson, dated 1/20/2015 (*presented by:* Hans Keijser)
- Copy of Capital Project Financials, dated February 10, 2015 (*presented by:* Hans Keijser)
- Newspaper clippings