

A meeting of the Town of Barnstable's Hyannis Water Board was held on May 17, 2016 at 3:00 PM in the Growth Management Conference Room, 367 Main Street, 3rd Floor, Hyannis, MA.

In attendance were: Steve O'Neil, Jonathan Jaxtimer and Tom Holmes.

Staff present: Dale Saad, Ph.D., Senior Project Manager, Water, Sewer and Green Energy.

Also present: Mark Lavoie, John Marcin and Mike Leahy from United Water and Albert Boland, Resident.

A quorum being present, Chair O'Neil called the meeting to order at 2:55 PM.

A motion was made and seconded to approve the agenda.

VOTE: Unanimous in favor. The Agenda is approved.

A motion was made and seconded carry the April meeting minutes to the June meeting.

VOTE: Unanimous in favor. The April meeting minutes will be carried to the June meeting.

Operations Report – Lavoie reports that flushing is in its 9th week, running on schedule, should be completed next week and they have had minimal complaints. Lavoie reports they received approval from the DEP (Department of Environmental Protection) for the interconnection with Yarmouth. He adds that the wait weighs on the two Towns pending legal and paperwork issues. Lavoie explains that the carbon filters are up and running and special sampling is being complied with. Lavoie announces his retirement as of July 1st, but will remain part-time a couple of days a week to aid in the transition. Lavoie reports that all required monthly reports and sampling were completed and submitted on time.

Marcin introduces incoming supervisor, Michael Leahy (copy of resume handed out). Marcin explains that Leahy has been with Suez for 34 years, has worked up the ranks and is very experienced in the industry. Leahy is welcomed.

Water Quality Report – final copy distributed to board. The review of the report was already voted on. The board agrees that the final print is good.

Capital Improvement Plant (CIP) for FY2017, Update on Approval – Saad informs the board that all four (4) CIP's were approved. She also added that the appropriation for the interconnection was qualified for SRF (State Revolving Fund). Saad also adds that new projects will be submitted for SRF around August for review for next year. Saad explained to the Board how the principal forgiveness percentile for the Town of Barnstable has substantially decreased due to their rank within the state (good standing). As a result, the gifts will be smaller meaning less money.

Dale Saad Update –

Yarmouth Interconnection spring start up, progress – Saad states that the documents between the Town of Barnstable and the Town of Yarmouth are currently in the hands of the Town of Yarmouth.

Activated Carbon Filters, spring start up, progress – Saad reports that the carbon filters are up, running and being sampled and tested regularly.

Projects -

- Main Street, progress – Saad reports to the board that they are waiting on contractor Dig It to return for final clean-up.
- Scudder Avenue/Craigville Beach Road – Saad reports that work is still being done on this project and that the hay bails will remain in place until the project is completed.
- Rte. 28, Bearses Way, Fall 2016 – Saad reports that this project is projected for the Fall of 2016, or may even be pushed back to the Spring of 2017.
- West Main Street, Cleaning and Lining job, Fall 2016 – Saad reports that this project is out for bid and is projected to commence in the fall of 2016.
- Mary Dunn #2 Water Tank Painting Job, Fall 2016 – Saad reported that they held a pre-bid meeting where 7 contractors showed up. The bids are due by the end of the week.
- In addition to the Scudder Avenue and West Main Street projects, The Massachusetts Department of Transportation (DOT) is projected to start the Route 28-Bearses Way project.

Water Withdrawal Permit, Potential for Outdoor Watering Restrictions this Summer (handout given) – The board discusses the handout relative to the Demand Management Plan, potentially resulting in an outside watering restriction.

Resident, Albert Boland presented his concern of the water rate increases. He shares that he is on a limited, fixed income and feels the rates are continuously rising every year. Mr. Boland inquires why Hyannis rates go up and other systems rates do not? O’Neil explains that the Hyannis rates are actually relatively lower than other departments. O’Neil continues to add how the water system is in disrepair, and how projects are occurring to rectify the 100 year old water system. O’Neil thanks Mr. Boland for his attendance and expresses how he welcomes the public’s attendance, input and concerns at the Boards’ monthly meetings.

Meeting was adjourned at 3:39 PM.

Respectfully submitted,

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

Materials presented at meeting:

- Meeting Agenda May 17, 2016 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 4/16/16 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Report, May 2016 (*presented by:* United Water)
- FY '16 Pumping and Revenue Projection spreadsheets, dated 5/13/2016 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection spreadsheets, dated 5/13/2016 (*presented by:* Hans Keijser)
- Copy of Water Quality Report for water testing in 2015 (*presented by:* Hans Keijser)
- Copy of Demand Management Plan, dated 2/25/16 (*presented by:* Hans Keijser)
- Newspaper clippings (*presented by:* Hans Keijser)