

2017 MAY 4 AM 10:05

A meeting of the Town of Barnstable's Hyannis Water Board was held on February 21, 2017 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: Hans Keijser, Supervisor, Water Supply Division and Dale Saad, Ph.D., Senior Project Manager, Water, Sewer and Green Energy.

Also present: Mike Leahy from Suez Water.

A quorum being present, Chair O'Neil called the meeting to order at 3:02 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 to approve the 1/24/2017 meeting minutes.

VOTE: Unanimous in favor. The 1/24/2017 meeting minutes are approved.

Operations Report –

- Mike Leahy reports that the Hydrant painting is complete. The annual valve exercising program has started and is currently at 28% complete.
- The wetland monitoring report has been completed and submitted to MADEP.
- The rehabilitation of Mary Dunn Well #2 has started.
- The meter changes are ongoing. There have been problems getting in touch with some homeowners with their appointments so they are offering Saturday scheduling and one or two evenings per week in an effort to catch up.
- Suez employees Robert Krau and Adam Hansen are taking the D2 exams.
- Leahy reports that the telemetry from the Mary Dunn tanks was lost on January 12, 2017. The crews responded by taking manual pressure readings to determine tank levels and keep things going. It was determined that the failure of a power supply for the SCADA system was the culprit. A complete inventory of redundant components has been ordered and will be stored at the site to facilitate an expeditious repair in the event of future failures.
- On January 19, 2017 a contractor performing excavation work at the site of the new CVS on Barnstable Road pulled an undocumented service line. Suez crews responded and isolated the area for the contractor to make repairs.
- All required monthly reports and sampling were completed and submitted on time.

Current Emergency Projects – Hans Keijser reports the following:

- Temporary COMM Interconnect on Phinney's was inspected and approved by MASSDEP. They will run it and burp the hydrants to avoid possible water quality complaints.
- Permanent interconnect with Yarmouth Water. All the paperwork is in.
- Construction is completed at the Interconnect shed at the Maher Treatment Plant.
- Enclosing the Mary Dunn carbon filters is almost done.

Hans Keijser, Projects Update –

Projects -

- Route 28, Bearses Way, MASS DOT, water work to start in March.
- Next week there is a pre-construction meeting for West Main St. cleaning and lining job. Construction plans are set for March.
- They are working with the survey crew for the Mary Dunn paving project and gas line installation.
- The design contract is done for Straightway 1 well reactivation.
- RFQ for new sources: The contract is under development.
- The RFQ for the Mary Dunn 4, satellite well exploration, just went out.

Those in attendance discussed that over the next few months they need to make decisions relative to the new operations contract coming up next year.

O'Neil stated that there haven't been any phone calls about the proposed rate increase.

Meeting was adjourned at 4:00 PM.

Respectfully submitted,

Kathleen Thompson

Growth Management Department –Administrative Assistant

Materials presented at meeting:

- Meeting Agenda February 21, 2017 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval January 24, 2017 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Report, January 2017 (*presented by:* Suez Water)
- FY '17 Pumping and Revenue Projection spreadsheets, dated February 16, 2017 (*presented by:* Hans Keijser)
- FY 18 Rate Review, dated February 10, 2017
- Hyannis Water System Water Production Capabilities dated February 3, 2017 (*presented by:* Hans Keijser)
- Hyannis Water System Emerging Contaminants Experience dated January 26, 2017 (*presented by:* Hans Keijser)
- E-mail dated February 10, 2017 (*presented by:* Hans Keijser)
- Potential Regulation of Chlorate (*presented by:* Hans Keijser)
- Newspaper clippings (*presented by:* Hans Keijser)