

A meeting of the Town of Barnstable's Hyannis Water Board was held on May 15, 2018 at 3:00 PM in the Planning & Development 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.

Also present: Mike Leahy from Suez Water.

A quorum being present, Chair O'Neil called the meeting to order at 3:00 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 3/20/18 meeting minutes.

**VOTE: Unanimous in favor. The 3/20/18 meeting minutes are approved.**

Operations Report –

Leahy reports that the first couple of weeks in March brought three nor'easters resulting in many downed trees and loss of power. He adds that on the 13<sup>th</sup>, all power was out and all locations were running on generators. All power was restored between 24 hours and 4 days, depending on location. Leahy reports a water service located at 126 Chase Street was drilled through by a Verizon crew as they were replacing a broken pole. Suez personnel and their excavation team responded and repairs were made. Media was changed in the carbon vessels on March 16<sup>th</sup> at the Mary Dunn #3 filter location. Leahy informs the board that the annual air stripper inspection was completed at the Maher Treatment Plant on March 29<sup>th</sup> and they are waiting for the report. He informs the Board that Suez added a new F-150 truck to their fleet.

Leahy reports that the annual night flushing program started on April 2<sup>nd</sup>, he adds that progress has been slow due to freezing weather conditions at night and the loss of an employee. He adds that a new employee is in the process of being hired and is projected to start on May 29<sup>th</sup>. He states that the semi-annual tank inspections were performed and the DEP sanitary survey was completed on April 25<sup>th</sup>. He adds that the deliverables are looking good with only 70 meter replacements remaining.

All required monthly reports and sampling were completed and submitted on time.

State of Water Supply Conservation, review, discussion and vote (handouts given, dated 5/15/18) – It is stated that this is needed while the Hyannis Water System is still purchasing water from other municipalities.

A motion was made and seconded to accept the State of Water Supply Conservation as written.

**VOTE: Unanimous in favor. The State of Water Supply Conservation is approved.**

2017 Water Quality Report, discussion and vote (handouts given) – It is stated that the first page has an addition of "Water System Water Quality Challenges & Capital Improvements". This report is required to be sent to all customers before July 1<sup>st</sup>, 2018.

BARNSTABLE TOWN CLERK  
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A motion was made and seconded to accept the 2017 Water Quality Report as printed.

**VOTE: Unanimous in favor. The 2017 Water Quality Report is approved.**

Capital Improvement Plan for FY 2019, Town Council hearings & vote, update – Keijser informs the Board that these were voted on and approved by the Town Council.

SDC (System Development Charge) Charges, payments & betterments to promote small business investment, update – O’Neil states that there is no update, no meetings conducted and no movement seen from the Planning & Development department. Keijser states he has a scheduled meeting Thursday with Elizabeth Jenkins relative to business owners’ concerns about water projects. He will ask her then if anything has been done.

Operating Budget for FY’19, Town Council hearings & vote, May 17, 2018 – Draft dated 4/4/18 displays a FY’19 proposed Operating budget of \$6,353,929.00.

DEP Award for the Hyannis Water System – Keijser shares with the Board that the Hyannis Water System received an “Outstanding Performance in 2017” award from the Department of Environmental Protection for the long-term planning to improve the water system, Plans to mitigate emerging contaminants and Planning, financing and constructing corrective measures.

New wells on Fish & Wildlife land, update – Keijser explains that there is support from the Governor’s office to move forward, however, not so much from Fish & Wildlife due to their concern in an area that may impede natural flower and wildlife habitat. Keijser informs the board that pumping and water quality testing will starting next week.

326 West Main Street development, update – Keijser informs the board that there was a proposed quick oil change and nine auto repair-bay project for the property located at the current abandoned gas station. The project was turned down. Keijser will talk with Jenkins about potential housing development or other non-hazardous materials use options for that particular property.

FY 18 Capital Project Update –

Projects Update -

- Mass DOT Rte. 28 / Bearses Way Project, progress – Keijser reports that this is completed with the exception of two hydrants.
- Mass DOT Rte. 28 / Yarmouth Road Project update – Keijser reports that he has not heard anything yet.
- Mary Dunn, gas conversion, update – Keijser reports this is completed with a generator test needed.
- Straightway 1 well reactivation, update – Keijser reports this is in DPW review.
- New sources study, Phase 1 report, Update – Keijser reports this revised report should be out at the end of the week.
- Mary Dunn 4, replacement well construction, Weston & Sampson, Update – Keijser reports that this is in design now.
- Maher Treatment Plant, treatment for PFOS/PFOA, 1, 4 Dioxane and Manganese & Iron, pilot study report, Update – Keijser states this is in the Town Managers office now and will need a supplemental Town Council appropriation.
- Mary Dunn #1 water storage tank, roof replacement and appurtenant work, under construction, Update – Keijser informs the board that the old roof came off today and was in rough shape. He

adds the inspection and preparation of the rim is being done now and next week the new roof will be installed.

- Mary Dunn #2 pipe replacement and drainage work, under construction, update – Keijser informs the Board that this is in progress, the pipe is replaced and the drainage is coming along.
- Design of Cleaning & Lining job on East Main Street, Update – Keijser reports that this project is out to bid.

Meeting was adjourned at 3:41 PM.

*Respectfully submitted,*

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

Materials presented at meeting:

- Meeting Agenda May 15, 2018 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 3/20/18 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Reports, March & April 2018 (*presented by:* Suez Water)
- FY '18 Pumping Projection spreadsheets, dated 4/12/2018 & 5/11/18 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection spreadsheets, dated 4/12/2018 & 5/11/18 (*presented by:* Hans Keijser)
- Copy of State of Water Supply Conservation, dated 5/15/18 (*presented by:* Hans Keijser)
- Copy of Water Quality Report 2017, dated 5/15/18 (*presented by:* Hans Keijser)
- Copy of Draft Op. Budget 2019, dated 4/4/18 (*presented by:* Hans Keijser)
- Copy of DEP Public Water System Awards and notices (*presented by:* Hans Keijser)
- Copy of letter from Division of Fisheries & Wildlife to Mark Ells, dated 4/6/18 (*presented by:* Hans Keijser)
- Copy of letter from TOB-DPW, Water Supply Division to Alex Rodolakis, dated 5/9/18 (*presented by:* Hans Keijser)
- Copy of Town Managers website page displaying “Notice of Adoption of Fee Changes”, (*presented by:* Hans Keijser)
- Copy of email from Ruth Weil RE: Preservation of Evidence, dated 3/26/18 (*presented by:* Hans Keijser)
- Newspaper clippings (*presented by:* Hans Keijser)