

A meeting of the Town of Barnstable's Hyannis Water Board was held on January 18, 2021 at 3:00 PM remotely via ZOOM (as posted per instructions on the agenda- "The January 18, 2021 Hyannis Water Board meeting of the Hyannis Water Board shall be conducted remotely and shall be physically closed to the public. Alternative public access shall be provided as set forth below.

ALTERNATIVE PUBLIC ACCESS

Remote access and participation, please utilize the Zoom video link or telephone number and access meeting code:

Join Zoom Meeting <https://zoom.us/j/91287752405>  
Meeting ID: 912 8775 2405, US Toll-free 1-888-475-4499

In attendance (On Zoom) were: Steve O'Neil, Tom Holmes, Jonathan Jaxtiner and Sam Wilson.

Staff present (On Zoom): Hans Keijser, Supervisor, Water Supply Division.

Also present (On Zoom): Kevin Sampson from Suez, Bruce Adams, Weston & Sampson and Gordon Starr, Town Council.

A quorum being present (On Zoom), Chair O'Neil called the meeting to order at 3:01 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 12/21/21 meeting minutes.

**VOTE: Unanimous in favor. The 12/21/21 meeting minutes are approved.**

Operations Report –

Sampson informs the board about the following distribution tasks, contract obligations for preventative maintenance, distribution issues and or water main breaks that were addressed in the month of December:

- Mary Dunn #1 Water Storage Tank was put back in service upon clean sampling results.
- Service leak was investigated at 51 Hawes Avenue and found the leak to be on the customer's side of the curb stop. Customer was informed of the findings.
- Hydrant hit by a motorist was repaired at the intersection of Phinney's Lane and Old Strawberry Hill Road.
- Service leak was investigated and was found to be on the customer's side of the curb stop for repairs at 240 Longview Drive. Customer was informed of the findings.
- Service leak was investigated and was found to be on the town's side of the curb stop and repairs were made at 284 Gosnold Street.
- Service leak was investigated and was found to be on the town's side of the curb stop and repairs were made at 653 Yarmouth Road.
- Water quality call was received relative to 500 Ocean Street. The hydrant was flushed until water quality was satisfactory.
- Hydrant (#451) replacement was completed at 20 Quail Lane.
- Carbon vessel backwash was completed at the Mary Dunn #1 location.

Sampson informs the board that contract year #12's meter replacements are completed and they have started on contract year #13's meter replacements and states it's going to be difficult have all completed by the end

of June. O’Neil asked Sampson if there is enough staff; Sampson comments, “Yes” with the anticipation of an additional new hire soon. Keijser he has had a conversation with Sampson relative deliverables and states that obligations are taken seriously however, COVID is still affecting the numbers. Keijser adds that pumping figures were good in December and is thinking that businesses are doing better this year, O’Neil concurs by stating that the commercial numbers are better this year. Keijser states that both the billed and received revenues look good as well.

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

Abatement request for System Development Charges regarding Walgreens, 451 Iyannough Road and Tractor Supply, 1174 Pitchers Way (copies of Fee Abatement Request forms, dated 12/28/2021 presented) – The board discusses both abatement requests and are all in agreeance that these were processed before the system charge relief drop occurred, therefore, they are unable to make any exceptions.

A motion is made and seconded to deny the request for abatement for 451 Iyannough Road.

**VOTE: Unanimous in favor. The request for abatement for 451 Iyannough Road is denied.**

A motion is made and seconded to deny the request for abatement for 1174 Pitchers Way.

**VOTE: Unanimous in favor. The request for abatement for 1174 Pitchers Way is denied.**

Weston & Sampson, Bruce Adams; New well exploration program, Report on Test well results and recommendations (Source Exploration Report, Vol. 1, dated April 2021 given along with PowerPoint presentation) – Adams presents to the board the findings explained in the PowerPoint presentation relative to the findings of the New well exploration within seven (7) different test areas which comprised of nine (9) different test wells. Upon discussion with Adams and the board, Adams requests that most of the findings are not as definitive as projected and suggests further additional 7-10 test wells, 2-3 of these being on Site C due to the larger circumference of this area and better proximity overall; and also Site B due to the lower PFAS detection and decent water yielding possibilities. Adams noted that the existing contract still has funds available. O’Neil asks of the projected timeframe to start these new test wells, Adam’s responds they would commence in the spring and expresses that the “pathways” are already set and in place for Site B; as for Site C, they would need to start as soon as possible in gaining access to these locations.

Open spot for a water board member, commercial rate payer, letter of interest to the Town Manager – O’Neil states that their still looking for a member and if any suggestions are available, he advises the board to forward any letter of interest to the town manager.

Capital project update by Nate Collins, Assistant Town Engineer – Keijser informs the board that Collins was unable to attend the meeting due to a personal matter.

Matters not reasonably anticipated by the Chair – Keijser informs the board that he has been invited by DPW-Administration to partake in a zoom meeting with the West Barnstable Prudential Fire District Committee and the West Barnstable water board. Keijser feels this may be related to the findings within the Site C (New Well Exploration Report findings) which is located within the West Barnstable Fire District. O’Neil stresses the importance of potential collaboration and coordination with West Barnstable relative to new wells, stating the importance for both villages and water quality. Keijser expresses the potential need for a new water tower in the vicinity due to water pressure needs and questions how this would impact the representation and collection of rates and fees. He adds that a lot would need to be worked out between both villages and also notes that PFAS has been detected there.

Meeting was adjourned at 3:53 PM.

*Respectfully submitted,*

*Marcia Sellitto*

*DPW, Water Supply Division –Administrative Assistant*

Materials presented at meeting:

- Meeting Agenda January 18, 2022 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 12/21/2021 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Report, December 2021 (*presented by:* Suez Water)
- FY '22 Pumping Projection spreadsheets, dated 1/7/2022 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection-FY'22, dated 1/7/2022 (*presented by:* Hans Keijser)
- Copy of Fee Abatement Request, RE: 451 Iyannough Road, dated 12/28/21 (*presented by:* Hans Keijser)
- Copy of Fee Abatement Request, RE: 1174 Pitchers Way, dated 12/28/21 (*presented by:* Hans Keijser)
- Source Exploration Report, Volume 1, dated: April 2021 (*presented by:* Bruce Adams, Weston & Sampson Engineers, Inc.)
- Newspaper articles (*presented by:* Hans Keijser)