

A meeting of the Town of Barnstable's Barnstable Municipal Water Supply Board was held on May 22, 2024, at 5:00 PM remotely via ZOOM (as posted per instructions on the agenda) - "The May 22, 2024, meeting of the Barnstable Municipal Water Supply 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://townofbarnstable-us.zoom.us/j/88653709176>
Meeting ID: 886 5370 9176, US Toll-free 1-888-475-4499

In attendance (On Zoom) were: Sam Wilson, Louise O'Neil, Amy Wrightson and Timothy Stump.

Staff present (On Zoom): Hans Keijser, Supervisor, Water Supply Division, Matt Wrobel, P.E., Senior Project Manager-Water & Sewer.

Also present (On Zoom): Kevin Sampson from Veolia, Charlie Bloom and Kris Clark, Town Council and Mark Wirtanen, resident.

Please note: Due to an error on the April agenda posting regarding the date of the previous board meeting, new votes need to be taken on a few items discussed and voted on during the April meeting.

A quorum being present (On Zoom), Chair Wilson called the meeting to order at 5:03 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 re-vote and approve the agenda from the April 16, 2024 meeting.

VOTE: Unanimous in favor. The Agenda from the April 16, 2024 meeting is approved.

A motion was made and seconded to approve the 4/16/24 meeting minutes.

VOTE: Unanimous in favor. The 4/16/24 meeting minutes are approved.

A motion was made and seconded to re-vote and approve the 3/19/24 meeting minutes.

VOTE: Unanimous in favor. The 3/19/24 meeting minutes are approved.

Operations Report –

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

- Lines and valves for the new lab countertop and sampling lines at the Straightway Treatment Plant were completed by Veolia staff.
- Carbon exchanges were conducted on the Maher #3 lead & Airport #1A vessels.
- A Curb repair was completed upon a customer call of water in the basement, at #104 Locust Street.
- Inspections of new services were completed at: #114 Lincoln Road & #50 Circle Drive.
- Multiple leak repairs (over 3 separate days) on the corporation, curb valves and curb stops were repaired and/or replaced at the #213 Ocean Street location.

- Upon lengthy investigation and challenging facilitation around other utility operations in the area, a 13-foot portion of 8-inch water main was replaced in the area around #427 Ocean Street.
- Exterior inspections were completed on the 4 water storage tanks in the system.
- A customer call for no-water was received and investigated at #172 Irving Avenue where it was found that the valve was shut off in their basement.
- A water leak on the customer's responsibility side was repaired at #379 Iyannough Road.

Sampson informs the board that the deliverables are on target (at 92% completion) for contract year completion. Keijser adds that if it is discovered that a gate is not present upon a hydrant replacement; a gate is then added.

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

Capital project update by Mike Tieu, Senior Project Manager Water & CWMP (handout dated May 16, 2024, given) – Tieu not present. Wrobel reviews the following projects and progress as follows:

1. New well exploration program, update – Wrobel reports that all work is currently on hold until further notice.
2. Pilot testing project Mary Dunn & Airport wells and Hyannis Port, Simmons Pond & Straightway wells- Mary Dunn executive summary has been revised and is currently under review with DPW Administration. Keijser will distribute the report to the board and have Kleinfelder present it upon final approval. Currently, progress is being made through the conceptual aspect for the design of the new Straightway facility.
3. Lead Service Line Replacement – Wrobel reports that engineering firm, Kleinfelder has processed about 50% of the tie cards and no lead has been detected. He adds that due to the lack of base levels of lead within the system, the originally suggested software will not be beneficial. Keijser reports that he will distribute a draft of the public outreach brochure (currently being created by Kleinfelder) to the board for next month's meeting discussion and review.
4. Route 28 / Yarmouth Road project – No change since last meeting.
5. Route 28 East sewer expansion project, water main extension – No change since last meeting.
6. Ocean Street Water Main – No change since last meeting.
7. Mary Dunn 4 well building – Wrobel states that the executed contract has been signed and the kick-off meeting is scheduled for the week of May 22nd.
8. Mary Dunn 16" Transmission Main – No update since last meeting.
9. Mary Dunn Tank #1 Rehabilitation – Wrobel reports that IFB (Invitation For Bid) package has been submitted to the Procurement Department, but bidding will be held until after the Labor day holiday in hopes to get good bids from quality contractors to complete the project in the fall of 2025.

Water Quality Report 2023, vote –

A motion was made and seconded to accept the report as presented.

ROLL CALL VOTE: YES: Wrightson, O'Neil, Stump and Wilson. The Water Quality Report 2023 is approved as presented.

Rates & fees for FY25, follow-up – Keijser informs the board that the proposed rates and fees for FY 2025 have been approved by the town manager, have been posted in all appropriate locations and given to the billing company who will implement the new rates and fees into the billing software to take effect as of July 1, 2024.

Hyannis Water System Tours / Open Houses, follow-up – Wilson reports that the tours have proved to be beneficial by educating the attending town councilors and different commission members of the operations, maintenance, and remediation measures that are constantly being executed and projected for within the Hyannis Water System. He adds that the tours have given the attendees a clear picture as to why the financial costs are what they have been. The many measures that have been taken and executed to ensure the safety of delivering quality, clean drinking water to the areas’ businesses and residents. Keijser adds that he received positive feedback from the Financial Advisory Commission, stating that they were impressed and obtained a deeper understanding of the importance of the various, cost-provoking projects being conducted within the water system. Wrightson inquired how many participants were presented for the various tours. Wilson stated approximately 5 or 6 town councilors and 6 participants from the Comprehensive Financial Advisory Committee (CFAC) attended the tours. Wilson suggests offering tours to the public starting in October possibly and the board concurs. Bloom shares with the board that he feels that the tours will, “blow the public’s minds”, stating that he was impressed with the tour, saying “great tour”.

Capital Improvement Projects for FY25, Public hearing and Town Council vote, follow-up – Wilson reports to the board that all requested funding for the proposed projects were approved. O’Neil shares that she is glad to hear they were all approved.

Veolia renewal info for Town Council vote (handout given) – Wilson shares with the board that himself and Keijser worked together to create a letter to town council requesting their support for approval of the renewal of an additional 5-year continuation of Veolia’s contract with the town for the Operations & Maintenance of the Hyannis Water System. Keijser explains to the board that the current 5-year contract has a renewal option for an additional 5-year term. He states he is happy with Veolia’s performance and suggests the 5-year renewal of the O&M contract, emphasizing that there are not a lot of quality companies out there to do this kind of job. O’Neil agrees and supports the renewal of Veolia’s contract and suggests sending the letter to town council for their support and vote.

A motion was made and seconded to approve and send the letter to town council as presented.

ROLL CALL VOTE: YES: Wrightson, O’Neil, Stump and Wilson. The letter will be sent to town council as presented.

Matters not reasonably anticipated by the Chair – Wilson shares with the board that the next town council meeting has requested presentation on coastal waters and not water supply systems. He also shares that unfortunately, Jaxtimer will not be renewing his membership with the board and the town manager has been notified. Keijser notifies the board that Silent Spring will be giving a presentation on 6/3/2024 at noon at the town hall hearing room relative to PFAS and your health study and the findings.

Meeting was adjourned at 5:52 PM.

Respectfully submitted,

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

Materials presented at meeting:

- Meeting Agenda May 22, 2024 (presented by: T.O.B.-DPW, Water Supply Div.)
- Meeting Agenda April 19, 2024 (presented by: T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 4/16/2024 (presented by: T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 3/19/2024 (presented by: T.O.B.-DPW, Water Supply Div.)
- B.M.W.S.B. Monthly Report, April 2024 (presented by: Veolia)
- FY ’24 Pumping Projection spreadsheets, dated 5/8/2024 (presented by: Hans Keijser)
- Billed and Received Revenue Projection-FY’24, dated 5/8/2024 (presented by: Hans Keijser)
- Copy of Capital Project spreadsheet, dated 5/16/2024, from Mike Tieu (presented by: Matt Wrobel)

- Copy of Approved Water Usage Rates for July 1, 2024 to June 30, 2025, dated 4/23/2024 (*presented by:* Hans Keijser)
- Copy of Approved Service Fees for Fiscal Year 2025 for July 1, 2024 to June 30, 2025, dated 4/23/2024 (*presented by:* Hans Keijser)
- Copy of letter package to Town Council RE: Approval recommendation for a 5-year O&M contract renewal for Veolia, by Samuel Wilson, dated 5/14/2024 (*presented by:* Hans Keijser)
- Copy of letter to Barnstable Town Council President-Felicia R. Penn and Barnstable Town Manager, Mark Ells from Brian Paradise, Chair of West Barnstable Board of Water Commissioners, RE: Potential use of the Bridge Creek Conservation Area for a public water supply, primarily to supply users in Hyannis, dated 5/5/2024 (*presented by:* Hans Keijser)
- Copy of Water Quality Report 2023 (*presented by:* Hans Keijser)
- Copy of Barnstable Town Council Item# 2024-199, Intro: 5/16/2024- B. New Business (Refer to Public Hearing 6/6/2024), (*presented by:* Hans Keijser)
- Copy of letter to the Town of Barnstable Municipal Water Supply Board from Town Council President, Felicia R. Penn, RE: Thank you for participation in the Special Town Council Meeting on 4/11/2024, dated 4/15/2024 (*presented by:* Hans Keijser)
- Copy of Town Council Workshop on PFAS – April 11, 2024- Comments by Tom Cambareri, (*presented by:* Hans Keijser)
- Copy of email from MassDEP (Massachusetts Department of Environmental Protection, RE: New EPA PFAS Drinking Water Regulations, dated 4/12/2024 (*presented by:* Hans Keijser)
- Newspaper Clippings (*presented by:* Hans Keijser)