

A meeting of the Town of Barnstable's Hyannis Water Board was held on February 20, 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 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 3:07 PM.

BARNSTABLE TOWN CLERK

A motion was made and seconded to approve the agenda.

2018 JUL 25 @ 11:02

VOTE: Unanimous in favor. The Agenda is approved.

A motion was made and seconded to approve the 1/16/18 meeting minutes.

VOTE: Unanimous in favor. The 1/16/18 meeting minutes are approved.

Operations Report –

Leahy reports that the month of January proved to be challenging due to the frigid weather which resulted in numerous frozen pipes and water main breaks, both in the customer sector and in the field. Keijser adds that the four emergency water main breaks resulted in repair costs of approximately \$60,000.00, all of which needed to be taken out of the operating budget. Leahy suggests sending out a bill stuffer next fall to inform customers how to protect and deter frozen and burst pipes in the future cold weather seasons. Leahy informs the board that the Hyannisport well has been rehabilitated and is back online. He informs the board that interviews were conducted for the open collections clerk position; a candidate has been chosen and started on February 5th. He reports that another three employees are currently attending the licensing classes at Cape Cod Community College this spring. Leahy adds that the deliverables are doing well and is hopeful that collections will see positive changes in the next couple of months.

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

Public hearing for FY 19 water rates & fees, date – Keijser reports to the board that the hearing was held, that no customer input had been received and that the town manager will make a decision within 30 days. These new rates and fees will take effect on 7/1/2018 if approved.

Review Capital for FY 2019 – Keijser informs the board that the four following capital requests are now routing from the town manager to the town council:

1. Pipe Replacement, \$1,050,000.00
2. Well Building & Treatment Plant Upgrade, \$200,000.00
3. New Well Exploration, \$555,000.00
4. Permanent Interconnection with COMM Water System, \$165,000.00

Out of the CIP cycle, the following is anticipated to need additional funding: the Maher water filter treatment facility upon pilot testing completion and recommendations:

1. Treat 1, 4 Dioxane with advanced oxidation and ultra violet light (UV), \$2.9M – **At Minimum Needed**

2. Treat 1, 4 Dioxane with advanced oxidation and ultra violet light (UV), and treat iron and manganese with greensand filtration, 4.9M- Depends on recommendation.

SDC (System Development Charge) Charges, payments & betterments to promote small business

investment, update – O’Neil states that he has received no feedback from anyone whom was present at the last meeting. He expresses that he will put the emphasis on the Planning and Development department and will request that the town manager have communications with the legal department relative to this topic. O’Neil will put an agenda update next month upon discussions with DPW director and town manager.

FY 18 Capital Project Update –

Projects Update -

- Mass DOT Rte. 28 / Bearses Way Project, progress – Keijser reports that the water aspect of this project is completed for the winter and will resume with pressure testing, chlorination, flushing and connections in the spring 2018.
- Mass DOT Rte. 28 / Yarmouth Road Project update – Keijser reports that there has been no update.
- Mary Dunn, gas conversion, update – Keijser reports this is commencing now, that the purchase order has been disbursed.
- Straightway 1 well reactivation, update – Keijser reports the design is being finalized then will go out to bid.
- New sources study, Phase 1 report, Update – Keijser reports this report was review by himself and Gorenstein. He states they were not impressed and have asked for a revised, more detailed report.
- Mary Dunn 4, replacement well construction, Weston & Sampson, Update – Keijser reports that the pump test is completed and the design of the building is being done now. He adds that this won’t be ready for summer, but possibly for August or September.
- Maher Treatment Plant, treatment for PFOS/PFOA, 1, 4 Dioxane and Manganese & Iron, pilot study report, Update – Keijser asks the board if they have any questions relative to this issue. O’Neil asks if it is possible to have all of the proposed work (4.9M-UV and greensand, to treat 1, 4 Dioxane, Manganese and iron) done at once, expressing his concern over new possible contaminants, stating he would rather have it all done now. Keijser questions what the public and customers would prefer, however, Keijser states that the quality of water would be better if everything was done at once vs. doing just the UV (2.9M, to treat 1, 4 Dioxane only).
- Mary Dunn #1 water storage tank, roof replacement and appurtenant work, under construction, Update – Keijser informs the board that this project won’t startup again until the spring, he adds that they are currently reviewing domed roof plans and submittals.
- Mary Dunn #2 pipe replacement and drainage work, Contract signed, update – Keijser informs the board that the contract has been signed and work is projected to start in the spring.
- Design of Cleaning & Lining job on East Main Street, Update – Keijser reports that this is projected to be a two year contract; explaining that the first year would be from the town line to School Street and the second year would continue from School Street to Barnstable Road. Keijser explains that the order may switch depending on any other projects planned within other town departments.

Meeting was adjourned at 3:59 PM.

Respectfully submitted,

Marcia Sellitto

DPW, Water Supply Division –Administrative Assistant

Materials presented at meeting:

- Meeting Agenda February 20, 2018 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 1/16/18 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Reports, January 2018 (*presented by:* Suez Water)
- FY '18 Pumping and Revenue Projection spreadsheets, dated 2/9/2018 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection spreadsheets, dated 2/9/2018 (*presented by:* Hans Keijser)
- Copy of CIP FY19 Rational, dated 10/23/17(*presented by:* Hans Keijser)
- Copy of Proposed Rates & Fees- FY'2019, dated 1/22/18 (*presented by:* Hans Keijser)
- Copy of letter from Cape Cod Commission to Dept. of Fish and Game, dated 1/17/18, created by Cape Cod Commission (*presented by:* Hans Keijser)
- Copy of letter from W. Barnstable Water District to Mass. State Pesticide Bureau, dated 3/20/17 (*presented by:* Hans Keijser)
- Copy of letter from Hans Keijser to Eversource Energy, dated 2/15/18 (*presented by:* Hans Keijser)
- Newspaper clippings (*presented by:* Hans Keijser)