

A meeting of the Town of Barnstable's Hyannis Water Board was held on February 19, 2019 at 3:00 PM in the Planning & Development Conference Room, 367 Main Street, 3rd Floor, Hyannis, MA.

In attendance were: Harold Tobey, Tom Holmes and Mark Sexton.

Staff present: Hans Keijser, Supervisor, Water Supply Division and Dale Saad, Senior Project Manager.

Also present: Mike Leahy from Suez Water, Steve Seymour, Sue Phelan, residents, and Bronwen Howells Walsh, Barnstable Patriot.

A quorum being present, Member Tobey 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 1/22/19 meeting minutes.

**VOTE: Unanimous in favor. The 1/22/19 meeting minutes are approved.**

19 MAR 28 AM 0:11

BARNSTABLE  
TOWN CLERK

Operations Report –

Leahy reports that the redevelopment of the Simmons Pond well was completed on 1/14/2019 and the generator transfer switch that failed at the Mary Dunn #3 well has been replaced as well. He informs the board about the following distribution issues and leaks that were repaired:

- Emergency curb stop repair at 1 Falmouth Road.
- Hydrant at Pitchers Way and Fawcett Lane (result of a hit and run driver) was excavated and reset.
- Water main breaks and leaks at: Gosnold & Estey Ave., 70 High School Rd., and Marstons Ave., were all repaired.
- Frozen fire sprinklers at 316 Iyannough Rd. & 354 Main St., were shut off.

Leahy reports that deliverable are 57% complete and are on schedule for the current contract year

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

Proposed Rates for FY 2020, public hearing comments & discussion – Keijser reports that a public hearing took place on 2/12/2019 for the proposed 8% increase. He informs the board that comment came back from town council president Crocker, requesting that the board revisits and discuss the public vs. private fire readiness charges.

Keijser explains that when the Hyannis Water Board commissioned the cost of service study and rate structure analysis in 2009 this issue was extensively discussed. The decision was made then by the Hyannis Water Board to charge the municipal and school buildings the same as the other commercial and institutional facilities, with the reason being that people from all the villages in the Town of Barnstable benefit and use these facilities, not only the Hyannis Water System rate payers. If this changes, it would mean that the rate payers of the Hyannis Water System would carry these costs.

Holmes and Tobey did not like this alternative, did not think it was fair and expressed that they would like to keep the rate structure as it is now.

#### Vineyard Wind, design issues –

- Cable route & Phinney's Lane water main – Keijser informs the board that an additional design meeting has been requested. He adds that the DPW is intensely involved to ensure that everything will be done correctly relative to drainage, water, etc. within this project. Keijser expressed the necessity of this due to the Hyannis Water System water main on Phinney's Lane between Longview Drive and Route 132.
- Secondary containment at the switch yard of Enterprise Road – Keijser informs the board that this concern is being addressed by the Legal Department. He adds that Assistant Town Attorney McLaughlin has very good experts hired to ensure that the design is top notch.

Tribute to Allen Goddard, former Hyannis Water Board member – Tobey cites the article that was published in the Barnstable Patriot on 1/25/2019. Kind words and gratitude were shared at the meeting.

#### Capital Project Update –

- Mass DOT Rte. 28 / Yarmouth Road Project, update – Keijser informs the board that they are getting there, the design is 100% complete. He adds that some easement requests were received and the legal department is addressing this. He adds they are planning to go out to bid in the late spring.
- Straightway 1 Well reactivation, update – Keijser informs the board that the pump has been installed, waiting on delivery of the motor. He adds that the well is projected to be up and running before this summer.
- Mary Dunn 4, replacement well construction, Weston & Sampson, update – Keijser informs the board that the first part of the design is complete and SRF paperwork is being finalized. He projects this will go out to bid in 2 – 3 months. He adds that they are finalizing the remaining design for the site work.
- Maher Filtration Plant, treatment for PFAS, 1,4 Dioxane and Manganese & Iron, update – Keijser informs the board that they are working toward the 100% design and SRF (State Revolving Fund). Hopefully to go out to bid this spring.
- Mary Dunn 2 pipe replacement & drainage work, under construction, update – Keijser informs the board that this is 95% complete. Fencing and gates have been installed. He adds that the access controls are being worked on now.
- Cleaning & Lining job on Main Street East, construction update – Keijser reports that once the weather breaks, the final paving, loaming & seeding will be done. He adds that the 2<sup>nd</sup> phase will commence in the fall after Labor Day.

Matters not reasonably anticipated by the chair – Tobey wanted to discuss the letter presented to DPW Director from Keijser relative to the purchase of a vacuum trailer (letter given, dated 1/29/2019). Keijser explained that the DPW Director and Town Manager requested cost/benefit analysis for this purchase. The board agreed with Keijser that this would prove to be cost effective saving the water department money in the long run by not needing to hire outside contractors for repairs that could be done by Suez with this equipment.

Meeting was adjourned at 3:50 PM.

*Respectfully submitted,*

*Marcia Sellitto*

*DPW, Water Supply Division –Administrative Assistant*

Materials presented at meeting:

- Meeting Agenda February 19, 2019 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 1/22/19 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Reports, January 2019 (*presented by:* Suez Water)
- FY '19 Pumping Projection spreadsheets, dated 2/11/2019 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection spreadsheets, dated 2/11/2019 (*presented by:* Hans Keijser)
- Copy of Proposed Water Usage Rates for July 1, 2019 to June 30, 2020- 8% increase, dated 1/23/19 (*presented by:* Hans Keijser)
- Copy of Proposed Service Fees for Fiscal Year 2020 for July 1, 2019 to June 30, 2020- 8% increase, dated 1/24/19 (*presented by:* Hans Keijser)
- Copy of Letter to Dan Santos, Director, from Keijser, RE: Vacuum trailer purchase rationale, dated 1/29/19 (*presented by:* Hans Keijser)
- Copy of Letter to Heather A. Govern & Sylvia Broude from DEP (including The Massachusetts Department of Environmental Protection's Action on the Petition for Rulemaking to Establish a Treatment Technique Drinking Water Standard for Per- and Polyfluoroalkyl Substances (dated January 28, 2019), RE: Petition for Rulemaking to Establish a Treatment Technique Drinking Water Standard for Per- and Polyfluoroalkyl Substances (PFAS), received by MassDEP on October 25, 2018, dated 1/28/19 (*presented by:* Hans Keijser)
- Copy of email from Jon Gregory (Tata & Howard) to Keijser, RE: Maher Water Treatment Plant Upgrade – Schedule, dated 1/30/19, from Tata & Howard (*presented by:* Hans Keijser)
- Newspaper clippings (*presented by:* Hans Keijser)

