

A meeting of the Town of Barnstable's Hyannis Water Board was held on March 10, 2009 at 3:15 PM in the Growth Management Conference Room, 367 Main Street, Hyannis, MA.

In attendance were Deb Krau, Skip Simpson, Tom Holmes, and Peter Cross.

Staff present were Mark S. Ells, Director, Public Works, Hans Keijser, Supervisor, Water Supply Division and Johanna Boucher, Purchasing Agent.

A quorum being present, Chair Krau called the meeting to order at 3:25 PM.

The Agenda was approved with the addition of a letter received about service fees.

Minutes of the last meeting were reviewed but not acted upon.

Hilton Hotel - Krau spoke to Weston & Sampson regarding the Board's concern about emails sent between W&S, Fire District and Town staff. She asked that another letter be written by W&S to the Planning Board citing the conclusions mentioned in the emails. They are relying on a very high quality of materials to be used in construction, if those are changed, it would affect W&S's opinion. Another concern is that all remaining capacity in Route 28 will be used by this development.

Ells suggested a sit down with W&S, Growth Management, the Fire District and the Water Board to discuss these plans. Krau and Keijser have both spoken with fire officials on this issue. Ells suggested a look at future flow capacities, and at a minimum, address that as a concern.

Simpson agrees with Ells. The Planning Board is aware, as is the Fire District, that there is no remaining fire flow for others and that needs to be addressed; they must bring all to the table. Building materials are a concern; if they are degraded, then there is not enough fire flow. The proximity to the airport is also a concern.

The proposed hotel is also in well head protection areas. There is a possibility of it affecting water quality, water recharge, and the proposed rain gardens are not large enough.

The Board continues to have concerns about the fire flows, especially since the area is not yet at build out and will be meeting with Growth Management, the Fire District, and the Planning Board to address their concerns.

Krau said that Mr. Tanca has written a letter to the Town Manager about the billing of seasonal people for monthly service. Ells has responded to two previous letters in line with the Board's decisions and advised Tanca that a cost of system survey will address these issues.

Ells said that the lien ordinance has had a first reading and will be heard at a second meeting on March 19th. The proposed water tower design money, the South Street water main design, Mary Dunn water tank first year repairs, the cost of service study and system survey requests will have a first reading on that date, with the second reading hopefully in April.

At that point a Motion was made and seconded to go into executive session to comply with the provisions of Chapter 30B.s 6(d), which prohibit the discussion of requests for proposals in public until such time as either the evaluations are completed or a proposal is accepted. The Board will not reconvene to Open Session.

VOTE: Unanimous roll call: Krau, Simpson, Holmes, and Cross.

The public meeting was closed.

Respectfully submitted,

Denise Geoffrion