

A meeting of the Town of Barnstable's Hyannis Water Board was held on March 28, 2017 at 3:00 PM in the Growth Management 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 (via telephone), Water Supply Division.

Also present: Mike Leahy from Suez Water and Bronwen Howells Walsh, Barnstable Patriot.

A quorum being present, Chair O'Neil called the meeting to order at 3:00 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 2/21/17 meeting minutes.

VOTE: Unanimous in favor. The 2/21/17 meeting minutes are approved.

Operations Report –

Leahy reports that the Mary Dunn #2 rehabilitation will commence this week. There were two water main leaks in the past month, one on Owens Street and the other on Smith Street –Leahy reports they were both repaired.

Leahy reports that deliverables are coming along with hydrant painting at 100%, hydrant inspections at 51% and valve exercises at 52% of completion. He adds that advertisements have been placed in the newspapers relative to the commencement of the hydrant flushing program on April 1, 2017.

Maier Treatment Plant, treatment proposal for PFOS/PFOA, 1,4 Dioxane and Manganese & Iron, Status Update – Keijser informs the Board that the Town Council did approve the 6.5M project at the Maier location. Keijser explains that the Water Supply Division is awaiting the completion of the 30-day wait period before they are able to access the funds. Keijser adds that they are currently working with Tata & Howard on scope of services for the project.

Rate Hearing for FY 2018, Update (handouts given) – Keijser explains to the Board that he presented four scenarios via the DPW Director to the Town Manager relative to rate increases. All four scenarios start with a 9% increase in rates and fees commencing in FY '2018. The Town Manager announced in his e-newsletter that he plans to make a decision relative to rate increases by March 31, 2017. Keijser adds that if monies are received from the County due to a law suit settlement; this would affect future rate increase rates and could replenish some of the funds in the Water Supply Division's reserves. Keijser also informs the Board that the Department of Environmental Protection (DEP) has communicated with the Town that they are willing to help with loans facilitated through their State Revolving Fund (SRF) for the monies spent relative to the PFOS/PFOA emergency.

Hans Keijser, Update on PFOA (perfluorooctanoic acid)/PFOS (perfluorooctane sulfonate) issue –

Current Emergency Projects – Keijser reports the following:

- Temporary Centerville-Osterville-Marstons Mills (COMM) Interconnection on Phinneys Lane, Status – Keijser informs the Board that this will go online this week.

BARNSTABLE TOWN CLERK

2017 MAY 4 AM 10:05

- Permanent interconnection with Yarmouth Water; Construction, Status – Keijser informs the Board that once the current sampling is completed and results returned, the underground interconnection will start running. Keijser projects this to be done in approximately two weeks.
- Enclosing the Mary Dunn Carbon Filters for use during the winter months; Construction Status Update – Keijser informs the Board that the buildings are completed and they are working with National Grid to run the natural gas lines to the enclosures.

Hans Keijser, Projects Update –

Projects -

- Rte. 28, Bearses Way, Massachusetts Department of Transportation (MASS DOT), Update – Keijser reports that the water supply aspect of this project will commence in 2-3 weeks.
- West Main Street, Cleaning and Lining job, construction started, neighborhood meetings – Keijser reports that they are finishing the temporary water lines, they will be flushed, tested, and then the project will be started.
- Mary Dunn Road Paving project, gas line installation, Schedule Update – Keijser reports that they are working with National Grid on the final natural gas line design.
- Straightway 1 well reactivation, Design Commenced – Keijser reports that the Division is working with the DEP and Weston & Sampson relative to the permitting process.
- Request for Quotes (RFQ) for New Sources, Contract Development – Keijser reports that they are currently developing a contract with a detailed scope of services and pricing structure.
- Mary Dunn 4, satellite well exploration, RFQ Results - Keijser reports that the RFQ paperwork is on his desk to process and encumber associated funds.

O’Neil expresses his concern over the bike path that will be going over the 16 inch water main at Mary Dunn Road. He reiterates the Boards’ concern over this issue that has been present for a few years while the planning was being done for this bike path. He recalls the State proposing a bike path design that was not flexible on the route when it was being discussed. The Department of Public Works will assist the designer with carefully digging down to locate and ensure the safety of the 16 inch pipe.

Meeting was adjourned at 3:23 PM.

Respectfully submitted,

Marcia Sellitto

DPW, Water Supply Division –Administrative Assistant

Materials presented at meeting:

- Meeting Agenda March 28, 2017 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 2/21/17 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Report, February 2017 (*presented by:* Suez Water)
- FY '17 Pumping Projection spreadsheets, dated 3/14/2017 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection spreadsheets, dated 3/14/2017 (*presented by:* Hans Keijser)
- Copy of Updated Memorandum Outlining the Rate Impact of the Future Upgrades to the Town’s Maher Treatment Facility & Associated Scenario Spreadsheets, dated 3/14/17 (*presented by:* Municipal & Financial Services Group)
- Copy of Draft FY '2018 Operating Budget, dated 2/28/2017 (*presented by:* Hans Keijser)
- Copy of FY '2018 Rate Review, Updated, dated 2/28/2017 (*presented by:* Hans Keijser)
- Copy of Executive Summary of Final Conceptual Design Report - Maher WTF Carbon Filtration Building (*presented by:* Tata & Howard)
- Copy of PowerPoint presentation on Maher Treatment System Appropriation Request (*presented by:* Tata & Howard)
- Copy of 4 scenarios relative to the Maher Water Treatment System (*presented by:* Tata & Howard)
- Copy of Memo to Dan Santos RE: Water Rates comparison on Cape Cod, dated 3/1/17 (*presented by:* Tata & Howard)
- Copy of Press Release – Water Works Construction on West Main Street in Hyannis, dated 3/2/17 (*presented by:* Tata & Howard)
- Newspaper clippings and water related articles (*presented by:* Hans Keijser)