

A meeting of the Town of Barnstable's Hyannis Water Board was held on November 7, 2017 at 2:30 PM in the Planning and 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, Dan Santos, Director, DPW, Dale Saad, Ph.D., Senior Project Manager and Elizabeth Jenkins, Director, Planning & Development.

Also present: Matthew Eddy from Baxter & Nye, Rob Brennan from Cape Built Development and David Lawler, Attorney.

A quorum being present, Chair O'Neil called the meeting to order at 2:32 PM.

BARNSTABLE TOWN CLERK

A motion was made and seconded to approve the agenda.

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VOTE: Unanimous in favor. The Agenda is approved.

A presentation was made summarizing the project for the Sea Captains Row Development, Pleasant Street.

Eddy presented the project and water utility plans depicting a new 8 inch water main, designed under the sidewalk, coming up from South Street, connecting all buildings (existing and proposed) and reconnecting to the existing 6 inch water main after #44 Pleasant Street, to be constructed and paid for by the developer Rob Brennan, Cape Built Development.

Brennan requested a waiver of the System Development Charges in return.

Keijser explains that the new design is following the Hyannis Water System specifications but that the regulations require the developer to bear the cost of the upgraded water main to the furthest end of the property being redeveloped, which would be #24 Pleasant Street (Patriot Press Building).

Brennan, Eddy and Lawler explained at length and in great detail why they thought that this requirement was unreasonable for this unique project. Chair O'Neil questioned the project financials, lease agreements and condo selloff quantities, to better understand the financial restraints of the project. After Board deliberation and discussion a motion was made and seconded for a favorable recommendation of this project as presented, with the stipulation that there will be absolutely no expense to the rate payer of the Hyannis Water System.

VOTE: Unanimous in favor. A favorable recommendation of this project as presented is made. The System Development Charges are waived.

Meeting was adjourned at 3:43 PM.

Respectfully submitted,

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