

A meeting of the Town of Barnstable's Hyannis Water Board was held on July 18, 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, Water Supply Division and 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 3:05 PM.

A motion was made and seconded to approve the agenda.

BARNSTABLE TOWN CLERK

2017 NDU 1 PM 1:14

VOTE: Unanimous in favor. The Agenda is approved.

A motion was made and seconded to approve the 6/20/17 meeting minutes.

VOTE: Unanimous in favor. The 6/20/17 meeting minutes are approved.

Operations Report –

Leahy reports that the media was changed within the TIGG GAC filters at Mary Dunn #3, he adds that the system was backwashed, flushed, samples taken and was put back online. He informs the Board that on June 21st the 16" valve on the water main at the Mary Dunn Storage Tank #1 was replaced and was put back online on June 26th. Leahy informs the Board that the 2016 Water Quality Report has been mailed out and has been posted around Town as well. He reports that the staff is still pursuing phone calls and door hangers relative to meter changes; he adds that they are working with Computil to send out letters as well. He reports that all deliverables with the exception of meter changes are completed for contract year 8 (FY17).

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

Reorganization – The Board discusses chair election.

A motion was made and seconded to appoint Steve O'Neil as chairperson.

VOTE: Unanimous in favor. Steve O'Neil is elected chairperson.

Councilor Assignments – The Board discusses member councilor assignments (handout given).

A motion was made and seconded to assign the following Board members with the following stated councilors:

- O'Neil: Steinhilber, Dagwan
- Jaxtimer: Flores, Cullum
- Holmes: Hebert, Tinsley

VOTE: Unanimous in favor. Member and councilor assignments are as stated.

County Settlement, Discussion (copy distributed) - Keijser reports that the Town and County of Barnstable reached a settlement relative to the contamination of groundwater due to PFOS/PFOA in the Mary Dunn water well area as a result of the fire training academy activities. The County will reimburse the Town for \$2,950,000.00 in capital costs over the course of the next twenty years. It has been agreed that the County will reimburse \$170,000.00 in past operating expenses occurred through June 30, 2017 and \$125,000.00 in operating costs per year going forward incurring a 3% increase on an every-other year basis. The County will also reserve an additional amount of \$70,000.00 per year for filter changes to the carbon filters (\$35,000.00 each x 2) beginning on July 1, 2017. It is stated that if the 2 delegated filter changes are not necessary, those funds will be placed in an escrow account for potential carryover to succeeding years not to exceed a total of \$210,000.00. An access agreement was also made for the Town to conduct exploratory test drilling on the County farm for potential well sites.

Hans Keijser, Projects Update –

Projects -

- Mary Dunn Road Paving project, gas line installation – Keijser reports that the gas line installation is completed, services are being finalized and prices are being received to convert the existing propane heaters and generators to natural gas.
- Straightway 1 well reactivation – Keijser reports that additional testing has been ordered for other wells in the area to establish blending ratios. He reports that the first design was rejected.
- New sources study, underway – Keijser reports that information is currently being gathered.
- Mary Dunn 4, satellite well exploration, in permitting phase - Keijser reports that test well sites are currently being determined.
- Maher Treatment Plant, treatment for PFOS/PFOA, 1,4 Dioxane and Manganese & Iron, in design and pilot testing, started – Keijser informs the Board he has reviewed the first design, results and asked questions.
- Mary Dunn #1 water storage tank, roof replacement and appurtenant work, out to bid – Keijser informs the Board that this project is out to bid and bids are due tomorrow afternoon. He adds the projected amount for this project is approximately \$630,000.00.
- Mary Dunn #2 pipe replacement and drainage work, design and bid documents – Keijser informs the Board that these documents are currently under review by the staff of DPW Administration.
- RFQ for the design of cleaning & lining job on East Main Street, out to bid – Keijser reports that these bids will be received from the consultant engineering firms.

Matters not reasonably anticipated by the chair – O’Neil express the need to get the Community Preservation Association (CPA) funds back on track relative to the 50k allocation for the zone 1 issues. He adds the necessity to seek sources for new wells. He also suggests the re-evaluation of current owned land for possible sale to pay off existing debt or add to the reserves if we do not need the land.

Meeting was adjourned at 3:51 PM.

Respectfully submitted,

Marcia Sellitto

DPW, Water Supply Division –Administrative Assistant

Materials presented at meeting:

- Meeting Agenda July 18, 2017 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 6/20/17 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Report, June 2017 (*presented by:* Suez Water)
- FY '17 Pumping, Billed, and Received Revenue Projection spreadsheets, dated 7/10/2017 (*presented by:* Hans Keijser)
- Copy of Hyannis Water System Precincts – dated 7/13/2017 (*presented by:* Hans Keijser)
- Copy of Settlement Agreement between county and town, dated 6/28/17 (*presented by:* Hans Keijser)
- Copy of Access Agreement between county and town, dated 6/28/17 (*presented by:* Hans Keijser)
- Copy of Hyannis Water Board Annual Report FY 2017, dated 7/14/17 (*presented by:* Hans Keijser)
- Copy of DEP approval for 1,4-dioxane pilot resting, dated 7/7/17 (*presented by:* Mike Leahy)
- Copy of Barnstable County Fire Training Academy Settlement Announcement, dated 6/28/17 (*presented by:* Mike Leahy)
- Copy of Town Council meeting agenda for June 15, 2017, (*presented by:* Mike Leahy)
- Newspaper clippings and water related articles (*presented by:* Hans Keijser)