

A meeting of the Town of Barnstable's Hyannis Water Board was held on June 20, 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, Water, Sewer and Green Energy.

Also present: Mike Leahy from Suez Water.

A quorum being present, Chair O'Neil called the meeting to order at 3:05 PM.

BARNSTABLE TOWN CLERK

A motion was made and seconded to approve the agenda.

2017 JUL 18 PM 3:52

VOTE: Unanimous in favor. The Agenda is approved.

A motion was made and seconded to approve the 5/23/17 meeting minutes.

VOTE: Unanimous in favor. The 5/23/17 meeting minutes are approved.

Operations Report –

Leahy reports that the hydrant flushing program that began on April 3rd was completed on June 13th with no discolored water complaints. A hydrant that was hit on Pitchers Way was replaced on May 1st and the Suez crew performed a fire flow test for the new Hyannis Fire Department complex on May 2nd. He reports to the board that the fire suppression alarms that were activated during the annual flushing program have been researched and new operational changes have been adopted to deter this during future annual flushing. Leahy reports that the Suez crew performed valve operations for the contractor doing the West Main Street cleaning and lining project. He also reports that seams along the vertical face of the wooden roof at the Mary Dunn tank #1 showed damage during the annual tank inspection and has been repaired. Leahy informs the board that the 2016 Consumer Confidence Report was approved, sent out to the printer and will be mailed before the June 30th deadline.

All required monthly reports and sampling were completed and submitted on time. Leahy reports to the board that he is hoping to have all contract year #8 deliverables completed by the end of September.

2016 Water Quality Report for the Hyannis Water System, Finalized (handout given) – The 2016 Water Quality Report was sent out on June 15, 2017.

FY' 2018 Water Supply Division, Operating Budget, Approved – Keijser informs the board that the FY' 2018 Water Supply Division, Operating Budget has been approved.

Two leaking gates on the corner of Main Street and Old Colony Road, and Gosnold Street and Ocean Street - Keijser reports the gates on Main Street and Old Colony Road and at Gosnold Street and Ocean Street have been replaced.

Current Emergency Projects – Keijser reports the following:

- All projects have been completed, and paperwork is being finalized.
- The water purchase agreement for the Town of Yarmouth has been completed and the Centerville-Osterville-Marstons Mills (COMM) Interconnection agreement is in the works.

Hans Keijser, Projects Update –

Projects -

- West Main Street, Cleaning and Lining job– Keijser reports that the cleaning and lining part of the job is completed and the contractor is wrapping up work for summer recess and will return in the fall for some finish work.
- Mary Dunn Road Paving project, gas line installation – Keijser reports that the gas line installation is being done today, once this is completed the existing propane heaters and generators will be converted to natural gas.
- Straightway 1 well reactivation – Keijser reports that upon receipt of sampling results it will be forwarded to the DEP for a permit, then out to bid in August or September.
- Request for Quotes (RFQ) for new sources – Keijser reports that the kickoff meeting is tomorrow (at 10 am at the Water Supply Division conference room) where the first update will be received from the consulting engineer.
- Mary Dunn 4, satellite well exploration, project started - Keijser reports that the project is currently being worked on.
- Maher Treatment Plant, treatment for PFOS/PFOA, 1,4 Dioxane and Manganese & Iron, under design and pilot testing Update – Keijser informs the board that the building is under design, stakes are out on the premises and the subcontractor will install a new hydrant at the Maher well #2 location to enable the pilot testing. He adds that the trailer is projected to be on premises in 2 -3 weeks.

Meeting was adjourned at 3:37 PM.

Respectfully submitted,

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

Materials presented at meeting:

- Meeting Agenda June 20, 2017 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 5/23/17 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Report, May 2017 (*presented by:* Suez Water)
- FY '17 Pumping, Billed, and Received Revenue Projection spreadsheets, dated 6/14/2017 (*presented by:* Hans Keijser)
- Copy of Water Quality Report - 2016 (*presented by:* Hans Keijser)
- Copy of Town Council meeting agenda for June 15, 2017, (*presented by:* Mike Leahy)
- Newspaper clippings and water related articles (*presented by:* Hans Keijser)