

A meeting of the Town of Barnstable's Hyannis Water Board was held on September 18, 2018 at 3:00 pm in the Planning & Development Conference Room, 367 Main Street, 3rd Floor, Hyannis, MA.

In attendance were: Steve O'Neil, Tom Holmes and Harold Tobey.

Staff present: Hans Keijser, Supervisor, Water Supply Division, and Dale Saad, Sr. Project Manager.

Also present: John Marcin from Suez Water, Dennis Mason from Seashore Houses, Inc., Steve Seymour, Sue Phelan, and Deb Krau, residents.

A quorum being present, Chair O'Neil called the meeting to order at ≈ 3:06 pm.

A motion was made and seconded to remove agenda item "Well reactivation project, request for additional funding" to next meeting.

VOTE: Unanimous in favor. Agenda change is approved.

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 8/21/18 meeting minutes.

VOTE: Unanimous in favor. The 8/21/18 meeting minutes are approved.

Operations Report- Given by John Marcin from Suez Water, Hyannis Water Board had not questions.

Pumping up for July & Aug. Collects are down.

Review capital FY2020, additional request – both Hans & John spoke about "CIP FY20 Rational" dated 9/18/2018 item #3 Valve Maintenance Trailer System: time saved, safety, storage inside useful life of 15 to 20 years. Hans to check rate tool for funding.

Project update SRF submittals for Maher TP Upgrade – Dale gave update on DWSRF loan application for Construction Stage Project Funding for the Maher TP Upgrade.

Proposed ordinance request for waiver of fees for Maher Filtration Plant construction – Motion was made (Tom) and seconded (Harold), approved by all.

322 Yarmouth Road, encroachment issues & temporary use of Town property request – Hans to meet with David Anthony about moving forward with new septic, checking site during construction, and then selling the land with restrictions on use.

18 OCT 23 PM 4:10

SECRET

Review of uncollectable accounts & liens, vote – Motion was made (Tom) and seconded (Harold), approved by all; sheet signed by Board given to Hans.

FY18 Capital Project update: Hans

Matters not reasonably... -

- Chair O'Neil looking to adjust amount of funds for the Pipe Replacement and Upgrade Program.
- Seashore Homes to be add to agenda for next meeting. Request Growth Management Agreement before meeting.
- Change meeting by one week to Oct. 23, 2018.
- GHCA ( Deb Krau) and another group (Steve Seymour & Sue Phelan) taking on Fire Academy issues will met with DEP & EEA on 9/19/18. Letter from group(s) given to Hans.

Adjourned at ≈ 4:06 pm.