

A meeting of the Town of Barnstable's Hyannis Water Board was held on March 16, 2021 at 3:00 PM remotely via ZOOM (as posted per instructions on the agenda- "Virtual meeting via Zoom: <https://zoom.us/j/97575174346>, Meeting ID: 975 7517 4346, or by phone: (888)475-4499, meeting ID: 975 7517 4346); due to being physically closed to the public to avoid group congregation as a result of the COVID-19 pandemic.

In attendance (On Zoom) were: Steve O'Neil, Tom Holmes, Jonathan Jaxtimer and Mark Sexton.

Staff present (On Zoom): Hans Keijser, Supervisor, Water Supply Division, Nate Collins, Assistant Town Engineer and Gordon Starr, Town Council.

Also present (On Zoom): Kevin Sampson from Suez Water, Tom Cambareri, Consultant and Sue Phelan, resident.

A quorum being present (On Zoom), 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 2/16/21 meeting minutes.

VOTE: Unanimous in favor. The 2/16/21 meeting minutes are approved.

Operations Report –

Sampson informs the board about the following distribution tasks, contract obligations for preventative maintenance, distribution issues and or water main breaks that were addressed and/or repaired in the month of February:

- 6 inch abandoned water main repair at Marston and Scudder Avenues.
- 2 inch water line leak was repaired at Hyannisport Golf Course upon a contractor hitting the line during their project at the location.
- 2 inch water main leak repair at Potter Avenue.
- Commercial service repair on #429 Main Street.
- New water main at Yarmouth Road was tied back into the existing water main at Mary Dunn and put into service.
- 6 inch water main leak repair at Hawthorne and Atlantic Avenues.

Sampson notifies the board that the Suez welcomed a new field employee to the staff. O'Neil asks Sampson how the deliverables are coming along. Sampson responds that 300 additional letters were disbursed to customers and they are receiving responses for meter changes. O'Neil enquires if collections are still halted; Keijser responds that they are still halted due to the state of emergency. Keijser informs the board that working in coordination with Mass DOT the new water main on Yarmouth Road, the tie-in into the existing Mary Dunn main is a very big deal for the water system, resolving the local fire-flow deficiency by providing 2 feeds now into the area.

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

Open spot for a water board member, resident rate payer, letter of interest to the Town Manager –

O'Neil reports that someone has submitted a letter of interest to Ells and is waiting to hear the outcome.

Review Capital for FY 2022 (handout given) – Keijser informs the board that the following three capital requests are currently being reviewed and then will go to town council:

1. Pipe Replacement and Upgrade Program- \$1,050,000
2. Water Supply Wells, Pump Station and Treatment Plant repair and upgrade program- \$200,000
3. Maher Filtration Plant, new construction, design and install solar panels to help offset electric costs- \$500,000

Keijser adds that due to rising bids, and wanting to ensure enough monies, the amount for the solar panels has been increased from \$450,000 to \$500,000. He was surprised to see the Maher Filtration Plant project groundbreaking picture on the front page of the Town of Barnstable FY 2022 Capital Budget and FY 2022- FY 2026 Capital Improvement Plan Report.

Rate hearing FY22, scheduled for Tuesday, March 23, 2021 (new rate sheets given) – Keijser informs the board that this is normally a morning meeting and he will forward the time and zoom link to the board members upon receipt.

Capital project update by Nate Collins, Assistant Town Engineer – Collins reports the following:

1. 8 inch water main at the airport location and the new 16 inch water main running under Route 28 have been installed, tested and completed. He adds that the road should be back open soon.
2. Mary Dunn #4 replacement well construction is in design. An amendment has been completed and Weston & Sampson is finalizing the design then will go out to bid. He is projecting the project to commence in the fall and be completed by the end of the year with pumping and testing to be done over the fall and winter and the report finalized in June.
3. COMM Permanent Interconnection trailer has been moved to the site and the enclosure building is now under construction. He is projecting this to be completed in the next 2 months.
4. Waterline in conjunction with the Strawberry Hill Road sewer project is projected to go out in the next couple of weeks.

O'Neil asks Collins if there has been movement or advancements with the Vineyard Wind project. Collins responds that he will get an update for the board.

Meeting was adjourned at 3:18 PM.

Respectfully submitted,

Marcia Sellitto

DPW, Water Supply Division –Administrative Assistant

Materials presented at meeting:

- Meeting Agenda March 16, 2021 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 2/16/2021 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Report, February 2021 (*presented by:* Suez Water)
- FY '21 Pumping Projection spreadsheets, dated 3/10/2021 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection-FY'21, dated 3/10/2021 (*presented by:* Hans Keijser)
- Copy of Denied, Signed Fee Abatement Request Staff Report for 57 Ridgewood Avenue (*presented by:* Hans Keijser)
- Copy of signed and sent Condolence letter to Roderick Construction from the Hyannis Water Board, dated 1/25/2021 (*presented by:* Hans Keijser)
- Copy of FY 2022 Capital Budget and FY 2022- FY 2026 Capital Improvement Plan for the Town of Barnstable (*presented by:* Hans Keijser)
- Copy Newspaper clippings and articles (*presented by:* Hans Keijser)