

A meeting of the Town of Barnstable's Hyannis Water Board was held on February 21, 2023 at 5:00 PM remotely via ZOOM (as posted per instructions on the agenda) - "The February 21, 2023 meeting of the Hyannis Water Board shall be conducted remotely and shall be physically closed to the public. Alternative public access shall be provided as set forth below.

ALTERNATIVE PUBLIC ACCESS

Remote access and participation, please utilize the Zoom video link or telephone number and access meeting code:

Join Zoom Meeting <https://townofbarnstable-us.zoom.us/j/82960978503>

Meeting ID: 829 6097 8503, US Toll-free 1-888-475-4499

In attendance (On Zoom) were: Sam Wilson, Jonathan Jaxtimer, Louise O'Neil, Amy Wrightson and Timothy Stump.

Staff present (On Zoom): Hans Keijser, Supervisor, Water Supply Division, Mike Tieu, Senior Project Manager, Gordon Starr and Kris Clark, Town Council.

Also present (On Zoom): Chris Glosson from Veolia, Cheryl Osimo and Dr. Laurel Schaidler from the Silent Spring Institute.

A quorum being present (On Zoom), Chair Wilson called the meeting to order at 5:03 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 1/17/23 meeting minutes.

VOTE: Unanimous in favor. The 1/17/23 meeting minutes are approved.

New Hyannis Water Board member, residential, Timothy Stump, introduction – Wilson introduces and welcomes Timothy Stump to the Hyannis Water Board. Stump comes from the healthcare industry, previously working and residing in Boston. Stump expresses he is happy to have been selected and be a part of the Hyannis Water Board.

Operations Report –

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

- Water main break at #208 Barnstable was repaired.
- Trojan UV representatives were on location for a repair and training on the UV (Ultra Violet) system at the Harold Tobey treatment plant.
- Carbon Exchanges on the Maher #2 & #3 at the Harold Tobey treatment plant were completed.
- Linebacker repair was completed at #329 Bay Shore Road.
- Water main break at #88 Estey Avenue was repaired.
- Semi-annual calibrations on all of the chlorine and PH analyzers were completed.
- Curb stop repair was completed at #127 Breakwater Shores Drive.
- Water service replacement at #67 Chase Street was completed.
- Water sample tap upgrades were completed at the Maher well #1 & #2 locations.

Glosson informs the board that deliverables are ahead of schedule, expressing that meter replacements are almost completed. Wilson commends Veolia for a job well done. Upon discussing the deliverables, Starr inquires what the wetland monitoring is. Keijser explains that this is an annual O&M (Operating & Maintenance) task that is conducted twice a year involving a botanist surveying the quality and quantity of plant species surrounding ponds in the Mary Dunn Road area. All required monthly reports and sampling were completed and submitted on time.

Silent Spring Institute; Dr. Laurel Schaider, an update on the research efforts in Hyannis relative to a nationwide CDC study about health-effects of PFAS in drinking water – Schaider begins by thanking the Hyannis Water Board for the opportunity to involve the Hyannis Water System in the Massachusetts PFAS study relative to the health effects PFAS is having on adults and children. She expresses that only about 1/3 of needed people (adults: 700, children: 200 totals from Hyannis) have participated in the testing for the study. She expresses that the CDC is requiring testing for this study to be completed by the end of May. She requests that the board get the word out to the public for increased recruitment of participants. Board expresses willingness and importance of spreading the word to gain additional participants. The board thanks Schaider for the update relative to the study.

Parcel of land for sale, new public water supply well opportunity, follow-up on LAPC meeting – Wilson states that the Hyannis Water Board has sent out a letter to the town manager expressing their support in obtaining the said parcel of land to ensure better buffer zones around potential, future drinking water wells. He adds that he presented this to the LAPC (Land Acquisition and Preservation Committee) during their February 13, 2023 meeting and feels that the LAPC is in support for better buffer zones for future wells. Clark expresses the hopes that the LAPC submits a letter of recommendation to the town manager for the acquisition of this parcel for protection of buffer zones for drinking water. She hopes that the CPC will accept this and request an appraisal for the property. Clark reiterates that she feels it is prudent for the town to obtain properties for preservation for future drinking water.

Veolia – Contract extension for five years starting in July 2024, discussion – Keijser expresses the importance of discussion relative to the potential of extending the Veolia contract for an additional 5 years after the current extension expiring in 2024 verses going back out to bid for a new contract. Keijser expressed the long process involved if the board suggests going out for a new contract. Keijser adds that he feels that Veolia has been doing a good job with the operating and maintenance contract and suggests the board consider an additional 5 year extension of their contract when it comes due in 2024. Board discusses and all members are in agreement to extend contract to Veolia for an additional 5 years upon expiration in 2024. Wilson and Keijser agree to bring it to a vote later down the road, closer to the 2024 expiration date.

FY 2024 rates & fees, public hearing scheduled for March 21 at 10:00 AM – Wilson and Keijser discuss the question relative to if the hearing will be via Zoom or in person. Keijser will research and let the board know if in person or via Zoom. O’Neil asks, “Who presents this to the town council?” Keijser expresses that this is normally presented by the Town Manager and the Director of the DPW.

Capital project update by Mike Tieu (handout given) – Tieu reviews the following projects and progress as follows:

1. New well exploration program, update – Tieu informs the board that (2) bids were received for this project and recommendation of award was for Weston & Sampson.
2. Pilot testing project Mary Dunn & Airport wells and Hyannis Port, Simmons Pond & Straightway wells- Tieu informs the board that there has been no change since January relative to the Mary Dunn & Airport project. He adds that the Straightway-Hyannisport memo was reviewed by DPW Administration with recommendations of: permanent climate-controlled

enclosure of existing GAC units and new construction of single 2,800 GPM treatment plant at the Straightway location.

3. Lead Service Line Replacement – Tieu explains that bids were received on February 15, 2023 and will be reviewed by DPW Administration with recommendation of award furnished by late February.
4. Vineyard Wind / Phinneys Lane water main replacement project – Tieu informs the board that there have been no changes from January relative to this project.
5. Route 28 / Yarmouth Road project – Tieu informs the board that Mass DOT (Massachusetts Department of Transportation) has notified the town that they would like to complete the relocation of the 12 inch water main in March. He adds that he and Keijser have been communicating relative to see if this is in fact doable with concerns relative to a potential conflict regarding the large drainage line within the same vicinity. He adds that impact on area customers would be minimal.
6. Route 28 East sewer expansion project, water main extension – Tieu informs the board that there have been no changes from January relative to this project.
7. Ocean Street Water Main – Tieu informs the board that bid advertisement has been placed on hold pending potential grant opportunities and continuing community outreach efforts.
8. Mary Dunn 4 well building & 16” transmission main – Tieu reports that the executed contract is currently being processed to enable surveying and engineering design to commence. He adds that the work and surveys are projected to start after the winter.
9. Mary Dunn Tank #1 Rehabilitation – Tieu reports that DPW Engineering has evaluated the proposals and will likely award by the end of February.

Cape region Blue Economy career day, March 14, 2023 at 9:30 AM, Cape Cod Community College – Wilson informs the board that Keijser has brought this event to his attention and expresses that he will attend to represent the board. Keijser adds that he and Veolia representatives will also be present and encourages board members to attend.

Zone 1 acquisition program, update – Keijser informs the board that this program was started to address the numerous land parcels that fell within the Zone 1 (400’ buffer around drinking water wells) areas within the water supply. Keijser explains that with this program, he hopes to: work to obtain the parcels, obtain Right of First Refusal or Conservation Restrictions on these parcels. He adds that he has been in communication with Lindsey Counsell, Chair, Community Preservation Committee and David Anthony, Director of Property and Risk Management and has been informed that \$50,000 has been allocated for the purpose of legal work, appraisals, etc. relative to these Zone 1 properties. Keijser adds that he has also been in contact with the GIS department requesting maps of these Zone 1 properties.

Public meeting law, switch from zoom meetings to in-person meetings in April, Selectman’s Conference Room, Town Hall – Keijser informs the board that the executive extension that enables zoom meeting execution of public meetings will be expiring at the end of this March. He adds that unknowing if the governor will extend this once again, he has prepared by booking the Selectman’s Conference Room at Town Hall should the meetings have to return to in-person status.

A matter not reasonably anticipated by the Chair – none.

Meeting was adjourned at 6:00 PM.

Respectfully submitted,

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

Materials presented at meeting:

- Meeting Agenda February 21, 2023 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 1/17/2023 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Report, January 2023 (*presented by:* Veolia)
- FY '23 Pumping Projection spreadsheets, dated 2/15/2023 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection-FY'23, dated 2/15/2023 (*presented by:* Hans Keijser)
- Copy of signed letter to town manager, RE: Letter of interest to support the purchase of lot 5, 2320 Meetinghouse Way, West Barnstable, dated 1/17/2023 (*presented by:* Hans Keijser)
- Copy of MLS# 222022240 and maps for 2320 Meetinghouse Way, West Barnstable (*presented by:* Hans Keijser)
- Copy of Proposed 5% increase; Proposed Service Fees for Fiscal Year 2024, for July 1, 2023 to June 30, 2024, dated 1/20/2023 (*presented by:* Hans Keijser)
- Copy of Proposed 5% increase; Proposed Water Usage Rates for July 1, 2023 to June 30, 2024, dated 1/20/2023 (*presented by:* Hans Keijser)
- Copy of Capital Project spreadsheet, dated 2/16/2023 (*presented by:* Mike Tieu)
- Copy of Proposed Operating Budget Fiscal Year 2024, dated 2/1/2023 (*presented by:* Hans Keijser)
- Copy of Cape-Region Blue Economy Career Day flyer
- Newspaper Clippings