

A meeting of the Town of Barnstable's Hyannis Water Board was held on March 21, 2023 at 5:00 PM remotely via ZOOM (as posted per instructions on the agenda) - "The March 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/82994874537>

Meeting ID: 829 9487 4537, 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 and Kris Clark, Town Council.

Also present (On Zoom): Kevin Sampson from Veolia and Farley Lewis, Land Acquisition and Preservation Committee and Community Preservation Committee.

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 2/21/23 meeting minutes.

VOTE: Unanimous in favor. The 2/21/23 meeting minutes are approved.

Operations Report –

Sampson 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 February:

- Staff dealt with first minor snow event clean up to ensure safety for customers and employees
- Re-piping of the sodium hydroxide day tank was completed at the Maher treatment plant to ensure safe filling and transfer of the chemical.
- Staff prepared for predicted, frigidly cold temperatures by inspecting generator operation and continuous surveillance of all well houses and treatment plants during the event to ensure uninterrupted operation.
- First day of frigid temperatures brought after hours, on-call need for customers with frozen meters and fixtures.
- Second day of frigid temperatures brought more after hour's calls from customers for frozen meter issues, a couple resulting in basement leaks.
- Following Monday resulted in more of the same frozen and thawed out repairs that resulted from the weekend cold snap.
- Contractor hit a six inch fire hydrant branch during the current Mass DOT Route 28 project resulting in a break which was repaired.
- Broken curb stop and water line was repaired at 16 Oak Neck Road.
- Fire hydrant was hit by a motor vehicle at 93 Sea Street and was repaired.

Sampson informs the board that deliverables are on schedule, expressing that although meter replacements have slowed down, they are almost completed and hydrant testing has been slowed due to cold temperatures. Wilson thanks Sampson for the staff's hard work.

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

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 the executed contract for Weston & Sampson is currently being processed.
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 from February relative to the Mary Dunn & Airport project. He adds that there has been no change since February relative to the Straightway-Hyannis Port project.
3. Lead Service Line Replacement – Tieu explains that the SRF application will be submitted upon determination of contract award and work will commence upon receipt of executed contract.
4. Vineyard Wind / Phinneys Lane water main replacement project – Tieu informs the board that there have been no changes from February relative to this project. He adds that the AC water main abandonment is planned for the spring.
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.
6. Route 28 East sewer expansion project, water main extension – Tieu informs the board that there have been no changes from February relative to this project.
7. Ocean Street Water Main – Tieu informs the board that there have been no changes from February relative to this project.
8. Mary Dunn 4 well building & 16" transmission main – Tieu reports that the engineering for the new well building is complete. He adds that a kickoff meeting with H2Olsen has occurred and they are waiting to start the survey.
9. Mary Dunn Tank #1 Rehabilitation – Tieu reports that the design work has been awarded to Environmental Partners and an executed contract is pending.

Parcel of land for sale, new public water supply well opportunity, update – Farley informs the board that during the last CPC (Community Preservation Committee) meeting; funds were approved for a survey study to be conducted for the parcel of land. She adds that the LAPC (Land Acquisition and Preservation Committee) is in full support and also voted to strongly recommend the purchase of this property for future water sources. Clark informs the board that the CPC (Community Preservation Committee) voted to appropriate funding for an appraisal of the property, she expresses thanks to both the CPC and LAPC.

FY 2024 rates & fees, public hearing scheduled for March 21 at 11:00 AM via zoom – Wilson informs the board that the proposed FY24 rates and fees were discussed at this morning's zoom meeting.

Cape region Blue Economy career day, March 14, 2023 at 9:30 AM, Cape Cod Community College, update – Keijser informs the board that the DPW Water Supply Division and Veolia had tables set up with information for the numerous Cape schools STEM (Science, Technology, Engineering and Mathematics) classes whom attended. Wilson adds that the information also showed potential career opportunities in the field along with operations and maintenance processes of the water system. Keijser adds that it was a successful event. He also adds that he has reconnected with Cape Cod Academy and a tour of the water system has been scheduled for students at the end of April.

Review Capital for FY 2024 – Keijser informs the board that there will be public hearings and a Town Council vote on these projects in April. He asked board members to reach out to their town councilors to educate them on these projects, enunciating that these projects total a large amount of approximately 7.2M and support is needed. Wilson also expressed to members to reach out to their councilors.

Zone 1 acquisition program, update – Keijser informs the board that the original scheduled date has been moved due to a scheduling conflict, he will keep the board updated on any information.

Public meeting law, switch from zoom meetings to in-person meetings in April, Selectman's Conference Room, Town Hall – Keijser informs the board that there are no updates yet relative to any executive extension that would enable zoom meeting to continue for public meetings. He reiterates that the current extension will be expiring at the end of this March. He adds that unknowing if the governor will extend this once again, preparations have been made by booking the Selectman's Conference Room at Town Hall should the meetings have to return to in-person status. He will keep everyone informed.

A matter not reasonably anticipated by the Chair – Keijser informs the board that there will be a PFAS informational presentation on Saturday (2 PM – 4PM) at the Sturgis-Wing building on Main Street set up by the student councils from Sturgis and Barnstable High Schools. He adds that the town manager, director of the DPW and Laurel Schaidler from Silent Spring will all be on the discussion panel.

Meeting was adjourned at 5:37 PM.

Respectfully submitted,

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

Materials presented at meeting:

- Meeting Agenda March 21, 2023 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 2/21/2023 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Report, February 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 3/9/2023 (*presented by:* Hans Keijser)
- Copy of letter to town manager from the LAPC (Land Acquisition and Preservation Committee), RE: Consideration of purchase of property located at 2320 Meetinghouse Way, West Barnstable, dated 2/27/2023 (*presented by:* Hans Keijser)
- Copy Town of Barnstable Notice of Public Hearing (rate increases for the DPW water, sewer and solid waste), dated 3/2/2023 (*presented by:* Hans Keijser)
- Copy of CIP FY24 Rational, dated 3/14/2023 (*presented by:* Hans Keijser)
- Copy of Capital Project spreadsheet, dated 3/14/2023 (*presented by:* Mike Tieu)
- Newspaper Clippings