

TOWN OF BARNSTABLE MASS

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FEB 23 PM 12:42

A meeting of the Town of Barnstable's Hyannis Water Board was held on January 10, 2012 at 3:15 PM in the Selectman's Conference Room, 367 Main Street, 2nd Floor, Hyannis, MA.

In attendance were Deb Krau, Tom Holmes, Skip Simpson, Peter Cross and David Wood.

Staff present: Hans Keijser, Supervisor, Water Supply Division, Dale Saad, Ph.D., Senior Project Manager, Water, Sewer and Green Energy Projects, David Houghton, First Assistant Town Attorney, Ruth Weil, Town Attorney, Alisha Parker, Property Management Coordinator.

Also present: Mark Lavoie from United Water, Lindsey Counsell, Chairperson for Community Preservation Commission, Ed Mahoney, Barnstable Patriot, and Richard Andres, resident.

A quorum being present, Chair Krau called the meeting to order at 3:15 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 12/13/2011 meeting minutes.

VOTE: Unanimous in favor. The 12/13/2011 Meeting Minutes are approved.

Operations Report – The flow meter at Mary Dunn #2 has been replaced. SCADA system should be completed today if the computer back-up system can be finished. Natgun Construction has completed their work for the season and will resume in the spring to finish the tank project. Robert B. Our has started clearing and laying pipe from the Hyannis Port Treatment Plant to the Straightway Treatment Plant.

Past due collections totaled \$32,030.08 for the month of December. Cross states that the property located at Isalene Road was sold and inquires if the outstanding balance was paid in full upon transfer. Keijser will research and get back to Cross.

Write-off Small Balances status: Keijser informs the board that these write-offs should show up in next months reports from Computil.

Change in Leadership –John Marcin will replace Ken Maltese at United Water. Maltese was laid-off by United Water at the end of December. Lavoie explains that United Water sold off approximately 60 of their projects resulting in the company downsizing and closing their Auburn office. Krau adds that although Maltese notified her of his leaving, United Water has not formally notified the board of Marcin replacing Maltese nor has the board received any information or credentials on Marcin.

Contract Obligations for Preventative Maintenance –Contract Year #2 deliverables are completed with the exception of about 70% of valve exercising. All routine sampling has been completed for the month of December and has tested clean in the 56 samples. All hydrant inspections and painting have been completed. Meters and hydrants for replacement will be ordered shortly. Leak detection is scheduled for March.

Rate Hearing Update –Keijser states that acting town manager Tom Lynch has approved the new rates effective July 1, 2012.

Review of capital projects progress to date –Krau suggests bringing the Capital Projects (spreadsheet provided) to Town Council in April. Keijser provided a spreadsheet on Pipe Replacement projections for years 2012-2021. This data is mainly compiled due to water quality issues of stated locations. 5 miles of pipe have been replaced to date.

New Business –No new business.

Chairman Krau states that an executive session is requested at this time because an open meeting may have a detrimental affect on the position of the Hyannis Water Board and the Town in negotiating the potential exchange of real interests on Mary Dunn Road. Following Executive Session the board will not reconvene in open session.

At 3:47 PM, a motion was made and seconded that the Hyannis Water Board will convene in Executive Session to consider the Exchange of Real Property Interests on Mary Dunn Road based on the Chair's declarations and not to re-convene in open session following the conclusion of the executive session.

ROLL CALL VOTE: Unanimous in favor by Krau, Simpson, Cross, Holmes & Wood. The Hyannis Water Board will convene in Executive Session to consider the Exchange of Real Property Interests on Mary Dunn Road based on the Chair's declarations and not to re-convene in open session following the conclusion of the executive session.

Respectfully submitted,

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

Materials presented at meeting:

- Meeting Agenda January 10, 2012 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 12/13/11 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Report, December 2011 (*presented by:* United Water)
- Capital Projects -Hyannis Water Dept. as of January 2012 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Hyannis Water System Distribution System Improvement Program Spreadsheet (*presented by:* Hans Keijser, *provided by:* Michael Gorenstein)
- Pipe Replacement Program Results (*presented by:* Hans Keijser, *provided by:* Michael Gorenstein)
- FY '12 Pumping and Revenue Projection spreadsheets, dated 1/6/2012 (*presented by:* Hans Keijser)
- Approved Water Usage Rates for July 1, 2012 to June 30, 2013 (*presented by:* Hans Keijser)
- Approved Service Fees for Fiscal Year 2013 (*presented by:* Hans Keijser)
- Proposed Operating Budget Fiscal Year 2013 (*presented by:* Hans Keijser)
- FY '2013 Service Priority Package (*presented by:* Hans Keijser)
- Map of Hyannis Wells (*presented by:* Hans Keijser)
- Newspaper clippings (*presented by:* Hans Keijser)