

A meeting of the Town of Barnstable's Hyannis Water Board was held on February 9, 2016 at 3:15 PM in the Growth Management Conference Room, 367 Main Street, 3rd Floor, Hyannis, MA.

In attendance were: Steve O'Neil, David Wood, Jonathan Jaxtimer and Tom Holmes.

Staff present: Hans Keijser, Supervisor, Water Supply Division, Dale Saad, Ph.D., Senior Project Manager, Water, Sewer and Green Energy.

Also present: Mark Lavoie and John Marcin from United Water.

A quorum being present, Chair O'Neil called the meeting to order at 3:20 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 1/12/16 meeting minutes.

VOTE: Unanimous in favor. The 1/12/16 meeting minutes are approved.

Operations Report – Lavoie reports that the air stripper, electrical process panel and upgraded SCADA improvements are completed and running well at the Maher treatment facility. Suez continues to work overtime on weekends to catch-up on deliverables. Lavoie states that all meter installations are completed for contract year #6. He adds that the revised form letters and door hangers helped customer response for this task. Automation process relative to this task is still in the works. Lavoie reports that the rehabilitation at the Hyannisport well is completed and the Mary Dunn #3 well rehabilitation is scheduled to commence on 2/9/16.

Lavoie said that the hydrant color coding job has started this month and is 30% complete. He projects it to be done by the beginning of March. He explains that the different colors define the hydrant flow capabilities as follows:

GREEN - greater than 1000 gallons per minute (gpm) at 20 pounds per square inch (psi)
RED - less than 500 gallons per minute (gpm) at 20 pounds per square inch (psi)
ORANGE - 500 – 1000 gallons per minute (gpm) at 20 pounds per square inch (psi)

Lavoie informs the board that flushing is projected to commence on March 8th or 9th, weather permitting. He explains that advertising for the flushing program will be posted every Friday in the Cape Cod Times and the Barnstable Patriot.

Water Rates & Fees, FY '2017, public hearing on Tuesday, 2/23/16 at 10 A.M. - Keijser informs the board that the hearing will take place with the town manager at the above time and that the board is welcome to attend.

Hyannis Water Board donation to Flint, Michigan water crisis – in light of the water crisis occurring in Flint, Michigan, the Hyannis Water Board would like to aid by donating bottled water. O'Neil researched costs, and he reports that it's not the water costs that are a problem; it's the delivery costs of getting the water there. O'Neil reports that the town manager welcomes information for review relative to this effort.

A motion was made and seconded to compose a letter to the town manager requesting that he assist the Hyannis Water Board to accomplish sending 100,000 bottles of clean drinking water to Flint, Michigan funded out of the water reserve account.

VOTE: Unanimous in favor. A letter will be composed to the town manager requesting that he assist the Hyannis Water Board to accomplish sending 100,000 bottles of clean drinking water to Flint, Michigan funded out of the water reserve account.

Hyannis Water Board meeting day & time, change proposal –

A motion was made and seconded to change the monthly board meeting from the second Tuesday of the month to the third Tuesday of the month from 3p.m. to 5p.m.

VOTE: Unanimous in favor. The monthly water board meeting will change from the second Tuesday of the month to the third Tuesday of the month from 3p.m. to 5p.m.

Review capital for FY '2017 – Keijser informs the board that town council will soon be voting on the four capital projects previously discussed by the board last. Keijser adds that the DPW Director, Assistant Director and Town Manager may opt to add the Barnstable Road project back in. Keijser will keep the board posted.

Hans Update –

Fall Projects – Keijser states that the contractor Dig-It has laid off its employees for the winter. Dig-It is the contractor for both the Scudder Avenue and Main Street projects. Keijser adds that this will result in a delay of completion putting them even more behind. These projects are projected to start back up in the spring.

Spring Projects – In addition to the Scudder Avenue and Main Street projects, The Massachusetts Department of Transportation (DOT) is projected to start the Route 28-Bearses Way project.

Maher Treatment Plant, Air-Stripper & Process Controls – Keijser states these projects are complete. He informs the board that the vents at the top of the air stripper took on some rain water; louvers are being designed to deter this in the future.

Keijser states that starting in March they will reactivate the Yarmouth interconnection and carbon filter treatment systems.

Keijser shares a letter with the board that was created by Deb Krau named, “Welcome to Hyannis”. O’Neil adds that Krau states valid points in her letter and that she is still looking out for the protection of the water system.

Meeting was adjourned at 4:15 PM.

Respectfully submitted,

Marcia Sellitto

DPW, Water Supply Division –Administrative Assistant

Materials presented at meeting:

- Meeting Agenda February 9, 2016 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 1/12/16 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Report, January 2016 (*presented by:* United Water)
- FY '16 Pumping and Revenue Projection spreadsheets, dated 2/5/2016 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection spreadsheets, dated 2/5/2016 (*presented by:* Hans Keijser)
- Copy of Proposed Water Usage Rates-FY'17, dated 2/4/16 (*presented by:* Hans Keijser)
- Copy of Proposed Service Fees for FY'17, dated 2/4/16 (*presented by:* Hans Keijser)
- Copy of Pipe Replacement Program Results by Michael Gorenstein, dated 1/27/16 (*presented by:* Hans Keijser)
- Copy of Water Flushing Program Announcement, Schedule and Awareness Campaign (*presented by:* Hans Keijser)
- Copy of Press Release of Hydrant Marking Project throughout Hyannis, Hyannisport and W. Hyannisport, dated 1/28/16 (*presented by:* Hans Keijser)
- Copy of “Welcome to Hyannis” article by Deb Krau, dated January 2016 (*presented by:* Hans Keijser)
- Newspaper clippings (*presented by:* Hans Keijser)