

A meeting of the Town of Barnstable's Hyannis Water Board was held on May 23, 2017 at 3:00 PM in the Growth Management Conference Room, 367 Main Street, 3rd Floor, Hyannis, MA.

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

Staff present: Hans Keijser, Supervisor, Water Supply Division.

Also present: Mike Leahy from Suez Water.

A quorum being present, Chair O'Neil called the meeting to order at 3:14 PM.

A motion was made and seconded to approve the agenda with the addition of announcement of the Silent Spring presentation offered at Town Hall tomorrow.

**VOTE: Unanimous in favor. The Agenda is approved as amended.**

Keijser mentioned an error in the reporting by the Barnstable Patriot but noted that the minutes from the last meeting were accurate.

A motion was made and seconded to approve the 4/18/17 meeting minutes.

**VOTE: Unanimous in favor. The 4/18/17 meeting minutes are approved.**

#### Operations Report –

Leahy begins with inviting the Board members to Suez's second annual clambake. He reports that the hydrant flushing program that began April 3 and is 60% complete adding that night-time flushing was a big plus. Leahy reports that Mary Dunn#1 well is in service; Mary Dunn#2 is being disinfected, flushed and sampled-he added that the overhead wiring was disconnected. The Variable Frequency Drives were installed at the Maher #2 & #3 locations. Leahy reports that two employees were added to the workforce with two still needed. Keijser reports that pumping is 1% less than last year.

2016 Water Quality Report for the Hyannis Water System, Review & Vote (handout given) – The Board reviewed the printed draft of the 2016 Water Quality Report.

A motion was made and seconded to accept and approve the 2016 Water Quality Report as presented.

**VOTE: Unanimous in favor. The 2016 Water Quality Report is approved.**

Rates for FY' 2018, Approved – Keijser informs the board that the 9% rate increase for FY'2018 was approved.

FY' 2018 Water Supply Division, Operating Budget, on Town Council agenda for Thursday, May 18<sup>th</sup> – Keijser informs the Board that the Town Council was unable to get to the DPW departmental operating budgets and the operating budget will be heard by the Town Council during their next meeting on June 1<sup>st</sup>.

Cape Cod Academy, 3<sup>rd</sup> annual water day, students visit to the water treatment plants – Keijser tells the Board that there were 7 or 8 high school students from Cape Cod Academy who toured the Mary Dunn and Maher

treatment plants today at the Hyannis Water System. Keijser added that topics of treatment, contamination and others were discussed. He was impressed by the great questions from the students and considered the tour a success.

Two leaking gates on the corner of Main Street and Old Colony Road, and Gosnold Street and Ocean Street - Keijser reports the gate on Main Street and Old Colony Road has been leaking for a few weeks and is scheduled to be replaced on Thursday night with the preparation for this job being conducted during the day. The leaking gate located at Gosnold Street and Ocean Street will be done next Wednesday night. Keijser adds that they will be adding an extra valve making this a 3-valve cluster.

Current Emergency Projects – Keijser reports the following:

- Temporary Centerville-Osterville-Marstons Mills (COMM) Interconnection on Phinneys Lane, Operational Status – Keijser informs the Board that the interconnection is running at about 350 gallons a minute and acknowledged COMM’s water superintendent Craig Crocker is ok with that rate.
- Permanent interconnection with Yarmouth Water; Operational, Status – Keijser informs the Board that the underground pipe is running and that the Burke property has been paved.
- Enclosing the Mary Dunn Carbon Filters for use during the winter months; Status Update – Keijser informs the Board that the project is completed

Hans Keijser, Projects Update –

Projects -

- Rte. 28, Bearses Way, Massachusetts Department of Transportation (MASS DOT), Update – Keijser reports that the water work portion will begin after the summer.
- West Main Street, Cleaning and Lining job, construction started– Keijser reports that the cleaning and lining is completed. He adds that most of the streets laterals and hydrants are in and the service tie-in’s are in progress.
- Mary Dunn Road Paving project, gas line installation, Update – Keijser reports that they are waiting for the road opening permit and the dig-safe markings are in place.
- Straightway 1 well reactivation, 5 day pump test done, samples testing underway – Keijser reports that the DEP approval was received today and they are waiting on sample testing results.
- Request for Quotes (RFQ) for new sources, commenced data collection and scheduling kickoff meeting – Keijser reports that they will be scheduling a kickoff meeting in a couple of weeks
- Mary Dunn 4, satellite well exploration, project started - Keijser reports that the project has been started and a meeting was conducted last week.
- Bike Path Design near Mary Dunn Road, water main conflict, resolved - Keijser reports that a part of the 16 inch water main will be replaced and the Massachusetts Department of Transportation will be covering the cost.
- Maher Treatment Plant, treatment for PFOS/PFOA, 1,4 Dioxane and Manganese & Iron, under design and pilot testing protocol development – Keijser informs the Board that there will be a meeting next week. He explains that preparation work needs to be completed before pilot testing can commence. He also adds that all three wells need to be in running order for testing to commence.

State of water supply conservation, Update – Keijser reports to the Board that advertising was placed in the Cape Cod Times, Barnstable Patriot and on the town website. He adds that all paperwork has been submitted to the DEP and that no negative feedback has been received from the community.

Matters not reasonably anticipated by the chair – Keijser shares with the Board that the Silent Spring Institute will be conducting a PFOS/PFOA presentation tomorrow at the town hall.

Meeting was adjourned at 4:10 PM.

*Respectfully submitted,*

*Marcia Sellitto*

*DPW, Water Supply Division –Administrative Assistant*

Materials presented at meeting:

- Meeting Agenda May 23, 2017 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 4/18/17 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Report, April 2017 (*presented by:* Suez Water)
- FY '17 Pumping, Billed, and Received Revenue Projection spreadsheets, dated 5/15/2017 (*presented by:* Hans Keijser)
- Copy of Hyannis Water Main Flushing-Spring 2017 (*presented by:* Hans Keijser)
- Copy of Water Quality Report - 2016 (*presented by:* Hans Keijser)
- Copies of Approved Rates & Fees for FY '2018, dated 4/25/2017 (*presented by:* Hans Keijser)
- Email stating drought end, dated 5/11/17 (*presented by:* Mike Leahy)
- Newspaper clippings and water related articles (*presented by:* Hans Keijser)