

A meeting of the Town of Barnstable's Hyannis Water Board was held on March 19, 2019 at 3:00 PM in the Planning & Development Conference Room, 367 Main Street, 3rd Floor, Hyannis, MA.

In attendance were: Steve O'Neil, Jonathan Jaxtimer, Tom Holmes, Harold Tobey and Mark Sexton.

Staff present: Hans Keijser, Supervisor, Water Supply Division, Dan Santos, DPW Director, and Jim Crocker, Town Council.

Also present: John Marcin from Suez Water, Steve Seymour, Sue Phelan, Tom Cambareri, residents.

A quorum being present, Chair O'Neil called the meeting to order at 3:00 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 2/19/19 meeting minutes.

VOTE: 3 in favor, 2 abstain. The 2/19/19 meeting minutes are approved.

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TOWN CLERK

Operations Report –

Marcin reports that the carbon media was changed out of the M.D. #3 carbon filter location on 2/7/19. He adds that numerous building and equipment maintenance items were addressed:

- Alarm motion sensors and exterior door latch replaced at 47 Old Yarmouth Road.
- Auto light sensors replaced at the shop and Hyannisport treatment plant.
- Source and plant meters calibrated.
- Fiber optic internet line installed.
- Screening on the Maher tank overflow replaced.

Marcin informs the board about the following distribution issues and leaks that were repaired:

- 6" main break on Harbor Bluffs Road.
- Water service at 112 Linda Lane shut off due to frozen and burst pipe.
- 6" main break at Sea Street and Ocean Street.

Marcin informs the board that the flushing program will be pushed out until April 1, 2019 due to weather. He adds that the deliverables are in good shape with projected completion date by the end of the contract year. Marcin explains that Suez lost a field employee due to recruitment of another municipality; he adds that Suez will work on a strategy to deter this situation in the future.

Suez five year renewal & contractual increase, presentation, discussion & vote – Marcin summarizes the additional cost of approximately \$25,000.00 for 5 years explaining that these costs would provide town ownership of the software and enhanced customer service with the CUSI software. He expresses this will be a significant upgrade enabling dedicated customer service which will allow keeping the billing "in-house".

A motion was made and seconded to renew the Suez contract as presented for an additional 5 years.

VOTE: Unanimous in favor. The Suez contract will be renewed as presented for an additional 5 years.

Proposed rates for FY 2020, update – It is stated that no decision has been made by the town manager relative to the recommendation that was voted on by the board. Councilor Crocker expresses his disagreement relative to the amount of fire readiness charges for municipalities and fire departments in the town of Hyannis. He states that the hydrant charges towards fire departments need to be slowed down. Although Crocker is in support of the water system, he states that the use of the hydrants is relatively low for fire use vs. the water departments' use for flushing, etc. He adds that his 17 years with the C.O.M.M. water and fire district has enlightened him to this information. Holmes states that the fire department used to pay for the hydrants before the towns acquisition of the water department. O'Neil stated that the board will take this issue under advisement and look over the information in the next few months.

A motion was made and seconded to take councilor Crocker's suggestions under advisement

VOTE: Unanimous in favor. Councilor Crocker's suggestions will be taken under advisement.

Barnstable County Fire Training Academy, open discussion about closure of the facility – It is stated and is in agreeance of all attending the meeting that while the BCFTA remains open, it is exacerbating the contamination issue at the location. Santos states that while operations are continuing at the location, it is harming the water supply. It is stated that a contamination issue is easier to control on its way in, vs. having to treat the water for remediation on the way out. It is stressed that the contaminated soil currently at the location needs to be removed, especially considering that additional water use makes the contamination worse. O'Neil feels that the fire prevention industry is looking at the location for convenience, he voices the request that town councilors get involved to express the severe priority this subject needs to stop the contamination. Cambareri expresses that remediation of these contaminants is costly. He adds that he is speaking on his personal behalf and on behalf of the people of Hyannis. He states that the county needs to be convinced to be pro-active and stop the activity at the academy to stop further contamination. Seymour expresses that as a concerned resident, he has been attending the water board meetings because something needs to be done about this.

Capital Project Update –

Projects Update -

- Mass DOT Rte. 28 / Yarmouth Road Project, update – Keijser informs the board that there will be a 100% design meeting with the public at the Hyannis Transportation Center.
- Straightway 1 Well reactivation, update – Keijser informs the board that the project is wrapping up and projected to be pumping water in about a month.
- Mary Dunn 4, replacement well construction, Weston & Sampson, update – Keijser states that they are completing the first bid documents currently.
- Maher Filtration Plant, treatment for PFAS, 1,4 Dioxane and Manganese & Iron, update – Keijser informs the board that the 100% design documents should be received at the end of the month.
- Mary Dunn 2 pipe replacement & drainage work, under construction, update – Keijser informs the board that this is almost complete. He adds that they are just waiting on receipt of the pedestals for the security entry fobs.
- Cleaning & Lining job on Main Street East, construction update – Keijser reports that the final paving is projected to start in approximately a month or month and a half. He adds that they are projected to start phase 2 after Labor Day.
- New source alternatives evaluation report, update – Keijser reports that this is currently under review at DPW Administration. He adds that upon receipt from DPW Administration, he will

sent the report documents to the printer then distribute to the board members. Keijser is hopeful to have representatives from Weston & Sampson here next month for a presentation.

Meeting was adjourned at 4:06 PM.

Respectfully submitted,

Marcia Sellitto

DPW, Water Supply Division –Administrative Assistant

Materials presented at meeting:

- Meeting Agenda March 19, 2019 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 2/19/19 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Reports, February 2019 (*presented by:* Suez Water)
- FY '19 Pumping Projection spreadsheets, dated 3/12/2019 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection spreadsheets, dated 3/12/2019 (*presented by:* Hans Keijser)
- Copy of letter and contract increase figures for contract year #11 from Suez, dated 3/5/2019 (*presented by:* Hans Keijser)
- Copy of Proposed FY 2020 Operating Budget, dated 3/12/19 (*presented by:* Suez Water)
- Copy of email from Alan Feltham to three Barnstable County Representatives, RE: Hyannis Drinking Water Quality and the Barnstable County Fire Training Academy, dated 3/13/19 (*presented by:* Hans Keijser)
- Copy of letter to Hyannis Water Board from Housing Assistance Corp., dated 3/11/19 (*presented by:* Hans Keijser)
- Copy of email from Tom Cambareri to Hans Keijser, dated 3/12/19 (*presented by:* Hans Keijser)
- Copy of Barnstable County Fire Rescue Academy Needs Assessment Report, dated 12/23/15 (*presented by:* Hans Keijser)
- Newspaper clippings (*presented by:* Hans Keijser)

