

A meeting of the Town of Barnstable's Hyannis Water Board was held on May 17, 2022 at 3:00 PM remotely via ZOOM (as posted per instructions on the agenda- "The May 17, 2022 Hyannis Water Board 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://zoom.us/j/88976875051>
Meeting ID: 889 7687 5051, US Toll-free 1-888-475-4499

In attendance (On Zoom) were: Steve O'Neil, Jonathan Jaxtimer, Amy Wrightson and Sam Wilson.

Staff present (On Zoom): Hans Keijser, Supervisor, Water Supply Division and Gordon Starr, Town Council.

Also present (On Zoom): Kevin Sampson from Veolia (formally Suez).

A quorum being present (On Zoom), Chair O'Neil called the meeting to order at 3:00 PM.

O'Neil introduces and welcomes new board member Amy Wrightson and thanks her for stepping up and becoming part of the water board. Wrightson shares that she has been a proprietor of Sports Port located on West Main Street since 2007 and is looking forward to being part of this board and learning about the water system.

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 4/19/22 meeting minutes.

VOTE: O'Neil, Jaxtimer and Wilson voted in favor. The 4/19/22 meeting minutes are approved.

Operations Report –

Sampson informs the board about the following distribution tasks, contract obligations for preventative maintenance, distribution issues and or water main breaks that were addressed and/or repaired in the month of April:

- Off-line carbon vessels were put back online for the season.
- Hydrant replacement on Franklin Avenue (#354) was completed.
- Annual flushing program commenced on April 11th.
- Water main break located at 43 Potter Avenue was repaired.
- Water main break located at 26 Bristol Avenue was repaired.
- Carbon exchanges were completed at the Straightway location.
- Pressure tests were completed at 112 West Main Street and 850 Falmouth Road.

Sampson expresses to the board that deliverables are projected to be completed by end of fiscal year. O'Neil comments of the great job in catching up on the deliverables and expresses this result is due to great management. O'Neil comments that revenues are currently maintaining. Keijser adds that pumping numbers are up which he feels is a sign of the economy doing well. O'Neil states that the water system should close out the year ok. Keijser concurs.

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

FY23 Rate & fee increases, follow-up – Keijser explains to the board that the town manager has approved a 5% increase and this information is posted on the town managers website. He adds that the new rates and fees will be posted on the water system website come July first.

Tom Holmes is leaving the Hyannis Water Board, thank you letter – O’Neil states that Holmes will be missed; he adds that he was a great member and always kept the board informed relative to current and past doings within the town. The board will get together with Keijser to individually sign the thank you letter.

Review Capital for FY 2023 – Keijser informs the board that the town council has approved the following five capital requests and are good to go for FY 2023:

1. Pipe Replacement and Upgrade Program- \$1,050,000
2. Water Supply Wells, Pump Station and Treatment Plant repair and upgrade program- \$200,000
3. Straightway Water Filtration Plant, design - \$1,000,000
4. Mary Dunn #1 Storage Tank Painting Project, design - \$65,000
5. Water Main Installation on Ocean Street, construction - \$480,000

Keijser informs the board members that the Operating Budget will be presented to the town council next month. Starr inquires of the \$300,000 increase to Suez’s contract. Keijser explains that this is a result of extra personnel needed for the filtration plants, a result of the CPI increasing from a 2% to 3% up to 7%, and the increase in costs for needed chemicals.

Capital project update by Alex Richards – Richards is unable to attend meeting.

A matter not reasonably anticipated by the Chair – Keijser informs the board that he will be giving a tour of the system for Wrightson tomorrow at 4 P.M. is anyone else is interested in attending.

Meeting was adjourned at 3:26 PM.

Respectfully submitted,

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

Materials presented at meeting:

- Meeting Agenda May 17, 2022 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 4/19/2022 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Report, April 2022 (*presented by:* Veolia, formerly Suez Water)
- FY '22 Pumping Projection spreadsheets, dated 5/5/2022 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection-FY'22, dated 5/5/2022 (*presented by:* Hans Keijser)
- Copy of Updated Rate Tool Model, dated April 15, 2022 (*presented by:* Eric Callocchia)
- Copy of Hyannis Water System Annual Water Quality Report for calendar year of 2021 (*presented by:* Hans Keijser)
- Copy of Approved Water Usage Rates for July 1, 2022 to June 30, 2023, dated 4/27/2022 (*presented by:* Hans Keijser)
- Copy of Approved Service Fees for Fiscal Year 2023 for July 1, 2022 to June 30, 2023, dated 4/27/2022 (*presented by:* Hans Keijser)
- Copy of draft letter to Tom Holmes, dated 5/10/2022 (*presented by:* Hans Keijser)
- Newspaper articles (*presented by:* Hans Keijser)