

A meeting of the Town of Barnstable's Hyannis Water Board was held on October 23, 2018 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 and Harold Tobey.

Staff present: Hans Keijser, Supervisor, Water Supply Division, Dale Saad, Senior Project Manager and Arden Cadrin from Planning and Development.

Also present: Mike Leahy from Suez Water, Steve Seymour, Sue Phelan, residents, Dennis Mason and Deborah Mason, residents-representing Seashore Homes.

A quorum being present, Chair O'Neil called the meeting to order at 3:04 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 9/18/18 meeting minutes.

**VOTE: Unanimous in favor. The 9/18/18 meeting minutes are approved.**

Operations Report –

Leahy reports that the COMM interconnection has been taken out of service for the winter season. He informs the board that Maher Services performed the annual capacity and yield testing on all wells. He adds that upon receipt of the report, staff will determine which wells will be cleaned and rehabilitated for contract year #10. He reports that 3 hydrants were replaced in the month of September, 2 being part of the contract deliverables and one that was a result of a vehicle strike on route 132 near the Cape Cod Mall. He reports that the Mary Dunn Tank #1 was out of service for its annual cleaning, he adds that while it was out of service, inspection of the interior and exterior of the tank were performed along with inspection of the roof. He informs the board that building exterior work has been completed on the shop and well and treatment plant painting has also been performed. He informs the board that deliverables are on target; O'Neil tells Leahy that the crew is doing a good job in the field.

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

185 Ridgewood Avenue, abatement request for System Development Charges (Dennis and Deborah Mason from Seashore Homes present) – Mason represents his request of an abatement for system development charges for a 1 tap system. O'Neil expresses that per order of the water departments Rules and Regulations, a double tap is required (one for water service and one for fire service per building based on fire flow). Keijser adds that if the water department allowed the owners design of one tap, it would create a dead-end water main. O'Neil states that a vote from the board is required to approve or deny Masons request.

A motion was made and seconded to deny Masons request for abatement.

**VOTE: Unanimous in favor. The Masons request for abatement is denied.**

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Well reactivation project, request for additional funding, discussion & vote (letter from Keijser dated 9/28/18 presented) – Keijser informs the board that in addition to the \$295,000.00 funding approved a couple of years ago (as a result of the new DEP regulations relative to PFOS/PFOA levels), additional funding in the amount of: \$50,623.00 is needed for the Straightway 1 Reactivation project to enable the project to be online next year. He adds that an additional amount of: \$519,377.00 is needed for a satellite well for Mary Dunn #4. He adds that the large cost difference is the result of the nature of the well design, local soils and required yields. He adds that this well replacement could prove money savings relative to interconnection water purchases in the future. In total, a request in the amount of: \$570,000.00 is made.

A motion was made and seconded to approve the request of additional funding in the amount of: \$570,000.00

**VOTE: Unanimous in favor. The request of additional funding in the amount of: \$570,000.00 is approved.**

Mass DEP PFAS compliance issues, third quarter 2018 (handout dated 10/2/18 given) – Keijser explains that the PFAS level at the Straightway booster station is starting to get over the .07 ppb ORSG level. Keijser adds that the running average of all four quarters is how the compliance levels are determined. Keijser informs the board that a change in blending of waters from different locations has already been done. He adds that they will need to perform the same evaluation of future treatment options for the Straightway / Hyannis port wells as they have done at the Maher location. A FY20 CIP for this effort is already submitted.

FY 18 Capital Project Update –

Projects Update -

- Mass DOT Rte. 28 / Yarmouth Road Project, update – Keijser informs the board that MassDOT is planning to go out to bid in the spring of 2019.
- Straightway 1 Well reactivation, update – Keijser informs the board that the project is on schedule and the new screen is installed. He adds that they are getting the other needed new equipment in place.
- Mary Dunn 4, replacement well construction, Weston & Sampson, update – Water board voted to request additional funding earlier in the meeting, Town Council vote is needed.
- Maher Filtration Plant, treatment for PFAS, 1,4 Dioxane and Manganese & Iron, update – Keijser informs the board that the required paperwork for SRF (State Revolving Fund) was submitted on time by Dale Saad.
- Mary Dunn 2 pipe replacement & drainage work, under construction, update – Keijser informs the board that a change order is needed due to the power needs proved to be larger than anticipated. He adds that this should be done by Christmas.
- Cleaning & Lining job on Main Street East, construction update – Keijser reports that the cleaning & lining is completed and the water main is currently empty. Night work will continue to conduct valve replacements. Upon filling the water mains with chlorinated water, they will be flushed, sampled then services will be tied over. He is projecting completion by Thanksgiving.

Meeting was adjourned at 3:51 PM.

*Respectfully submitted,*

*Marcia Sellitto*

*DPW, Water Supply Division –Administrative Assistant*

Materials presented at meeting:

- Meeting Agenda October 23, 2018 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 9/18/18 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Reports, September 2018 (*presented by:* Suez Water)
- FY '19 Pumping Projection spreadsheets, dated 10/16/2018 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection spreadsheets, dated 10/16/2018 (*presented by:* Hans Keijser)
- Copy of Abatement Request Paperwork for 185 Ridgewood Avenue (*presented by:* Hans Keijser)
- Copy of Letter and Worksheet for 3<sup>rd</sup> quarter 2018, PFOS Compliance Report, dated 10/2/18 (*presented by:* Suez Water)
- Copy of Well Reactivation Project, Additional Funding Request letter to Dan Santos and Hyannis Water Board, dated 9/28/18 (*presented by:* Hans Keijser)
- Copy of Proposed Project Schedule-Engineering and Construction-Maher Filtration Plant, dated 9/17/18, from Tata & Howard (*presented by:* Hans Keijser)
- Copy of email from Dan Santos RE: Barnstable County Fire Training Area, dated 9/24/18 (*presented by:* Hans Keijser)
- Copy of letter from the Greater Hyannis Civic Assoc. /Deborah Krau, dated 9/16/18 (*presented by:* Hans Keijser)
- Copy of email from Jason Zimmer RE: Hyannis Water Issue, dated 10/12/18 (*presented by:* Hans Keijser)
- Copy of letter from the Town of Hingham, dated 10/3/18 (*presented by:* Hans Keijser)
- Copy of CIP FY20 Rational, dated 10/19/18 (*presented by:* Hans Keijser)
- Copy of Town of Barnstable Town Manager Newsletter, dated 10/19/18 (*presented by:* Hans Keijser)
- Copy of email Richard Heeley, dated 10/8/18 (*presented by:* Hans Keijser)
- Newspaper clippings (*presented by:* Hans Keijser)

