

A meeting of the Town of Barnstable's Hyannis Water Board was held on July 18, 2023 at 5:00 PM remotely via ZOOM (as posted per instructions on the agenda) - "The July 18, 2023 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://townofbarnstable-us.zoom.us/j/82604580756>

Meeting ID: 826 0458 0756, US Toll-free 1-888-475-4499

In attendance (On Zoom) were: Sam Wilson, Louise O'Neil, Amy Wrightson and Timothy Stump.

Staff present (On Zoom): Hans Keijser, Supervisor, Water Supply Division, Matt Wrobel, P.E., Project Engineer II – CWMP, Gordon Starr and Kris Clark, Town Council.

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

A quorum being present (On Zoom), Chair Wilson called the meeting to order at 5:02 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 6/20/23 meeting minutes.

VOTE: Unanimous in favor. The 6/20/23 meeting minutes are approved.

Operations Report –

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

- Water leak was repaired at #18 Longwood Avenue.
- Service inspection was completed at #25 Maywood Avenue.
- Carbon exchange was conducted on the Maher #1 vessel.
- Staff assisted contractor for customers repair of their service located at #51 Hyannis Avenue.
- On-call service occurred at #175 7th Avenue for a customer's report of no water. Issue was identified, corrected and water service restored.
- Contractor for leak detection survey started their evaluation which normally takes an average of a couple of weeks during the evening and early morning hours.
- Emergency repair was made at #171 Main Street as a result of contractor's error causing a water main leak. Contractor repaired leak and water was restored.
- Service leak was located and repaired at homeowner's expense at #107 Franklin Avenue. It was estimated of approximately 20-25 gallons per minute had been leaking at this location for some time.
- Service leak was located and repaired at #153 Locust Street. This particular leak was found during the contracted leak detection survey being conducted. The leak was estimated at a rate of approximately 30-35 gallons per minute for an extended amount of time.

Sampson informs the board that the deliverables have been completed with the exception of one hydrant which is a result of needing assistance from Eversource to hold a pole in hydrant's vicinity.

Wilson asks Sampson if the lowered pumping numbers would be a result of the repairs being made relative to leak detection survey detections; Sampson replies that he believes the lowered amounts are most likely a result of July being a wet month in regards to rainfall. Keijser adds that a lead gooseneck was found at the Locust Street repair which enabled that service line to be addressed. Keijser states that that location is one of the oldest service lines within the system. He adds that Wrobel whom is overseeing the lead service line inventory project can explain in more detail while he presents the capital projects updates.

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

Capital project update by Mike Tieu, Senior Project Manager Water & CWMP (handout dated June 15, 2023 given) – Wrobel will be presenting for Tieu whom is absent. Wrobel reviews the following projects and progress as follows:

1. New well exploration program, update – Wrobel informs the board that they are still working on phase three with the engineering firm and are still pending results of the further investigation of deeds review for sites B & C. Keijser adds that the review is with the town’s legal department.
2. Pilot testing project Mary Dunn & Airport wells and Hyannis Port, Simmons Pond & Straightway wells- Wrobel informs the board that the Mary Dunn pilot work is complete with a final report expected in October, relative to the Mary Dunn & Airport project.
3. Lead Service Line Replacement – Wrobel explains that the contract documents are being compiled with the town’s Procurement Department. He adds that the subcontractor of Kleinfelder has started the research and adds that a benchmark has been determined to research from year 1997 and older.
4. Vineyard Wind / Phinneys Lane water main replacement project – Wrobel informs the board that this is completed and project closeout is ongoing. Keijser adds that they are in the middle of the punch list with contractor currently.
5. Route 28 / Yarmouth Road project – Wrobel informs the board that there is no change from last meeting.
6. Route 28 East sewer expansion project, water main extension – Wrobel informs the board that the water work portion of this project is scheduled to commence in November.
7. Ocean Street Water Main – Wrobel informs the board that there is no update since last meeting.
8. Mary Dunn 4 well building – Wrobel reports that there is no update since last meeting.
9. Mary Dunn 16” Transmission Main – Wrobel informs the board that the design is approximately 50% complete and is projected to be completed by mid to late August. Starr asks for clarity relative to the location of this water main, asking if it crosses the airport. Wrobel explains that no, this main will not cross over the airport.
10. Mary Dunn Tank #1 Rehabilitation – Wrobel reports that there is not much of an update for this project, expressing that the design work is approximately 50% completed. He adds that the proposed mixing system and ladder system was denied due to no need.

Zone 1 acquisition program, update – Keijser informs the board that he drafted the letter and is currently being reviewed by the water board sub-committee. Upon approval of draft it will be routed to proper authorities, the town’s legal department and then mailed out to property owners of Zone 1 properties.

Name change of the Hyannis Water Board; Town council meeting, Thursday, July 20, 2023 at 6:00 PM, discussion & vote – Keijser informs the board that this topic is on the agenda for town council meeting and he will be present. Clark asks if copy of letter is on file relative to board’s approval of name change, she feels a copy of the letter should be disbursed to councilors, adding it may help move things along at the meeting. Keijser adds that he will send a copy of the letter to the town council office before the meeting on Thursday. Clark, again, thanks the board for their support in this matter, and is hopeful it will resolve any

residents' discretionary thoughts relative to who's water is who's, expressing that the water is of the town's as a whole and not of separate villages.

A matter not reasonably anticipated by the Chair –

- Wilson requests that councilor assignments be pushed out until after the election. Councilor Clark feels that would be wise. Board is in agreeance.
- Wilson states that he pushed out the restructure of the board to the August's agenda, adding that he will be reaching out to board members for thoughts relative to their positions.
- Wilson states their needs to be a vote relative to the one plant option for the Straightway / Hyannisport facility. He adds he will reach out to individual board members relative to their thoughts.

O'Neil thanks Keijser and Clark relative to the historical documents provided outlining some of the interesting events and standpoints which occurred back before the town obtained the Hyannis Water System.

Meeting was adjourned at 5:39 PM.

Respectfully submitted,

Marcia Sellitto

DPW, Water Supply Division –Administrative Assistant

Materials presented at meeting:

- Meeting Agenda July 18, 2023 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 6/20/2023 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Report, June 2023 (*presented by:* Veolia)
- FY '23 Pumping Projection spreadsheets, dated 7/7/2023 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection-FY'23, dated 7/7/2023 (*presented by:* Hans Keijser)
- Copy of Capital Project spreadsheet, dated 7/13/2023, from Mike Tieu (*presented by:* Matt Wrobel)
- Copy of letter to Mark Ells, Town Manager, RE: Name Change Request for the Hyannis Water Board, dated 6/20/2023 (*presented by:* Hans Keijser)
- Newspaper Clippings