

A meeting of the Town of Barnstable's Barnstable Municipal Water Supply Board was held on January 21, 2025, at 5:00 PM remotely via ZOOM (as posted per instructions on the agenda) - "The January 21, 2025, meeting of the Barnstable Municipal Water Supply 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/89692534246>

Meeting ID: 896 9253 4246, US Toll-free 1-888-475-4499

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

Staff present (On Zoom): Hans Keijser, Supervisor, Water Supply Division, Matt Wrobel, P.E., Senior Project Manager-Water & Sewer, and Tyler Gilman, P.E., Project Manager.

Also present (On Zoom): Kevin Sampson from Veolia, Stuart Bornstein, Developer - Shoestring Properties LLC., and Nate Ludtke, youth member.

A quorum being present (On Zoom), Chair Wilson called the meeting to order at 5:00 PM.

Chair Wilson states, "This meeting is being recorded and broadcast on the Town of Barnstable's Government Access Channel. In accordance with Massachusetts General Laws Chapter 30A, Section 20, the Chair must inquire whether anyone else is recording this meeting and, if so, to please make their presence known." None being heard; none is noted.

Keijser requests to move up Agenda Item #5 to Agenda Item #3 due to Wrobel having a scheduling conflict with another meeting. A motion was made and seconded to approve the agenda as amended.

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

A motion was made and seconded to approve the 12/19/24 meeting minutes.

**VOTE: Unanimous in favor. The 12/19/24 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 December:

- A water leak call was received and investigated at the #19 Norris Street location where a frozen split valve on the customer's irrigation was found; curb stop was shut off due to the customer not being home.
- Carbon exchanges on the Maher #2 lead and Maher #3 lead were completed.
- Inspection of a new tie-in for the new MD #4 well house was completed.
- Hydrant #105 was replaced at the #432 Sea Street location where it was also discovered to contain (2) lead goosenecks which were removed and a new 2" corporation was installed.
- A customer call of noisy pipes was investigated and found the noise to be coming from the meter as a result of constant running due to a toilet flapper issue; the customer was advised how to remedy the problem.
- New operations & maintenance technician, Juan Duran started with Veolia; he is new to the industry and is eager to learn his new trade.

- New taps were installed on the combo train at the MDTP to enable the proper calibration of the newly installed mag meters which were a result of the previous lightning strike damage.
- Two frozen meters were addressed and then remediated at the #23 General Patton Drive and #478 South Street locations.
- An emergency Repair was completed at #950 Iyannough Road location which supplies the Sam Diego's restaurant.

Sampson states that deliverables are moving along; stating that the hydrant painting is complete, meters are projected to be completed by the end of April, well rehabs are almost completed, and states that once the weather gets better, they will start on the AWWA inspections. Wilson states that the received revenues are starting to show recovery and asks if the billed revenues increase is a result of the catch-up; Keijser states, "yes".

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

Capital project update by Matthew Wrobel, Senior Project Manager (handout dated January 21, 2025, given) – Wrobel and Gilman review the following projects and progress as follows:

1. New well exploration program, update – No change since last meeting.
2. Pilot testing project Mary Dunn & Airport wells – No major change since last meeting. Wilson asks Wrobel when the board will receive the pilot report; Wrobel states by the end of February.
3. New Straightway Water Treatment Facility (WTF) and Replacement of the Hyannis Port & Simmons Pond wells – Wrobel reports that the Notice of Intent applications have been submitted to the Town of Barnstable Conservation Commission and MassDEP for presentation on 1/21/2025. He adds that applications are being prepared by Kleinfelder for the Title V Variances and Stormwater Management permit and 90% design plans have been submitted by Kleinfelder for review; with a review meeting scheduled for late January.
4. Lead Service Line Replacement – Wrobel reports that Kleinfelder has submitted an updated service line inventory to MassDEP, and the updated data will replace the posted information on the town's website and Hyannis Water's office location.
5. Route 28 / Yarmouth Road project – Wrobel reports that the water service curb stop relocations are scheduled for the end of January.
6. Route 28 East sewer expansion project, water main extension – No change since last meeting.
7. Ocean Street Water Main – Wrobel states that the water main portion of this project is being completed currently with testing proposed in the next couple of weeks.
8. Mary Dunn 4 well building – Gilman reports that this is currently on hold due to the weather. He also states that change orders #2 & #3 are currently in circulation. Wilson states the need to have this online by the July 4<sup>th</sup> timeframe; Gilman states he has expressed this, adding his request for an end of June completion deadline.
9. Mary Dunn 16" Transmission Main – No change since last meeting.
10. Mary Dunn Tank #1 Rehabilitation – Wrobel states that the Procurement Department has completed the first draft of the contract and is currently under review with DPW Engineering.

Fee abatement request for the 110 School Street redevelopment, Shoestring Properties, LLC – Bornstein presents his abatement request; in the total amount of: \$140,903.03. He explains this total includes his payments made that include the following: \$35,263.03 System Development Charge paid to Hyannis Water System, \$5,600.00 in inspection charges and \$100,000.00 for the new water main installation. Bornstein states he did this upgrade/replacement out of good faith and feels he should be reimbursed a good percentage of the costs stating his request is about half the cost that there of what the water department would have paid otherwise. Wilson asks Keijser to give context of this reimbursement request process. Keijser explains process and explains how historically, requested reimbursement charges were only granted when the result of a project positively impacted the water system. The water board discusses past case

abatement request scenarios. O'Neil asks if System Development Charges have historically been reimbursed, Wilson states, yes. Wrightson states the benefit of an earlier water main upgrade provided by Bornstein. It is stated how the water main upgrade replaced a deficient 4" cast iron to an 8" ductile iron water main. Ehart inquires about the amount of footage the water main was.

A motion was made and seconded to abate the System Development and Inspection charges for the 110 School Street redevelopment, as presented for a total of: \$40,903.03 to Shoestring Properties LLC.

**ROLL CALL VOTE: YES: Wilson, Wrightson, O'Neil and Ehart. The abatement of the System Development and Inspection charges for the 110 School Street redevelopment, as presented for a total of: \$40,903.03 to Shoestring Properties LLC is approved.**

Billing issue with FY25 rate increase implementation, follow-up – Keijser informs the board that the initial notification letter has been sent out and customer response has been mixed.

Councilor Assignments (document provided) – The board discusses and accepts the assignments as presented with the changes of: O'Neil will take over Penn, Wilson will take over Tamash, and Ehart will take over Jaxtimer's previous assigned, Bloom & Schnepf. Wilson asks for members to reach out to their councilors.

Matters not reasonably anticipated by the Chair – Keijser informs the board that the bid submittals for the granulated carbon filter exchanges came back at a 24% - 45% increase over previous pricing.

Meeting was adjourned at 5:55 PM.

*Respectfully submitted,*

*Marcia Sellitto*

*DPW, Water Supply Division –Administrative Assistant*

Materials presented at meeting:

- Meeting Agenda January 21, 2025 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 12/19/2024 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- B.M.W.S.B. Monthly Report, December 2024 (*presented by:* Veolia)
- FY '25 Pumping Projection spreadsheets, dated 1/9/2025 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection-FY'25, dated 1/9/2025 (*presented by:* Hans Keijser)
- Copy of Capital Project spreadsheet, dated 1/21/2025, from DPW (*presented by:* Matt Wrobel & Tyler Gilman)
- Copy of Fee Abatement Request from Shoestring Properties LLC and backup documentation (*presented by:* Hans Keijser)
- Copy of Barnstable Municipal Water Supply Board; Councilor Assignments, dated 1/9/2025 (*presented by:* Hans Keijser)
- Copy of letter from Board of Water Commissioners for the Cotuit Fire District Water Department to Keijser RE: Thank you for sodium workshop participation on October 3, 2024, dated October 28, 2024 (*presented by:* Hans Keijser)
- Newspaper Clippings (*presented by:* Hans Keijser)