

A meeting of the Town of Barnstable's Hyannis Water Board was held on November 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 and Mark Sexton.

Staff present: Hans Keijser, Supervisor, Water Supply Division.

Also present: Mike Leahy from Suez Water, Eric Callocchia from NewGen Strategies and Solutions and Gerald Madigan, resident.

A quorum being present, Chair O'Neil called the meeting to order at 3:02 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 10/15/19 meeting minutes.

VOTE: Unanimous in favor. The 10/15/19 meeting minutes are approved.

Operations Report –

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

- 2 sub-standard hydrants were replaced; locations were: 47 Old Yarmouth Road and 168 Walnut Street.
- Hydrant located at the intersection of North Street and Bassett Lane was struck by a vehicle and replaced.
- Leaking water line serving 72 Winter Street was repaired.
- Curb stop for 56 Willow Avenue was excavated and replaced.
- Low pressure was detected at 55 Iyannough Road and 35 Parkway Place, service work was performed and issues were remediated.

Leahy reports that South Shore Generator performed bi-annual servicing of all generators within water system facilities. He informed the board that the treatment plant and tanks on Mary Dunn Road needed to run on generator power for 2 days (October 16-17) due to a power outage from a severe wind storm. He reports that the Mary Dunn Tank #1 was taken out of service for annual cleaning, inspection and disinfection. The tank was refilled; samples taken and put back online on the 28th. He added that the Mary Dunn Tank #2 is scheduled for next month and Maher and Straightway locations will be cleaned in December. Leahy informs the board the central control and monitoring point OIT (Operator Interface Terminal) screen at the Mary Dunn Treatment Plant failed. Suez personnel replaced the equipment and had the SCADA vendor program it. He shares with the board that the deliverables are not where he wants them to be, and will be putting staff on overtime to catch up.

Pumping levels are down again (7%), resulting in declined revenues (8% billed revenues and 5% received revenues). Keijser adds that expenses will need to be cut.

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

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First run of FY2021 operating budget, capital and rates using our model (Model consultant present) – Keijser reviews the proposed FY2021 budget, outlining the additional monies needed for water purchase, O&M (Operation and Maintenance) of the new Maher plant and O&M for Suez. These figures are added by Callocchia into the rate model. Callocchia reiterates that a 4 month minimum of cash reserves should be retained. This being said, reviews of current and projected revenues, expenses and capital projects are discussed. Discussion is made relative to the potential receipt of Stabilization funds. It is factored into the model that in order to obtain a 7% rate increase, the water system would need to receive 2.4M in stabilization funds. To obtain a 6% rate increase, the water system would need to receive 2.5M in stabilization funds, these figures are factored with retaining a 4 month cash reserve. O’Neil states his concern over the instability of the potential stabilization funds received. Callocchia works with the model and states, that with no stabilization funds received and a 4 month cash reserve retained, a one-time rate increase of 47% would be needed. O’Neil suggests researching the possibility of obtaining some of the Community Preservation Funds.

Supplemental appropriation request FY20 operating budget to purchase water, 1.05M, update – It is discussed that the amended amount of \$730,000 was approved by town manager Ells. The first read at town council is scheduled for this Thursday and is projected to be voted on at the December town council meeting.

Capital Project Update –

Projects Update -

- The installations of interim carbon filtration units, update – Keijser reports that they requested 3M in SRF funding and were approved for this project. He adds that the construction portion of this project will be advertised, and then go out to bid.
- New source alternatives evaluation report, follow-up – Keijser informs the board that there is a meeting scheduled tomorrow with the consultant, Weston & Sampson to discuss where and when the drilling will commence.
- Mass DOT Rte. 28 / Yarmouth Road Project, update – Keijser informs the board that the Mass DOT (Massachusetts Department of Transportation) has gone out to bid and they are currently working on obtaining easements. He adds that they also designed drainage improvements with a filtration system. Keijser explains that they are seeking approval for wire easements over water system property which will require water board approval. O’Neil suggests approval of easements providing they put the wires underground.
- Mary Dunn 4, replacement well construction, Weston & Sampson, update – Keijser states that this is under construction. He adds that when the well drilling is completed, the contractor will do test wells next.
- Maher Filtration Plant, treatment for PFAS, 1,4 Dioxane and Manganese & Iron, update – Keijser informs the board that the project is on schedule.
- Cleaning & Lining job on Main Street East, construction update – Keijser reports that the project is complete and the contractor is working on cleanup.

Matters not reasonably anticipated by the chair – Resident, Madigan expresses his concern over the proposed Tractor Supply Company coming into Hyannis and seeks support from the water board and water department relative to water quality conservation. He adds that he is not against building in that location, he is concerned over Tractor Supply Company’s many violations. Madigan is frustrated over the fact that no one is forcing the Cape Cod Commission to conduct an environmental impact review. O’Neil expresses that there are no existing issues and the property is zoned commercial. He states to Madigan that he may have a battle on his hands to fight this, adding that zoning dictates usage. O’Neil advises to reach out to the

DEP (Department of Environmental Protection) relative to his concerns. Keijser advises to reach out to the DEP, then the Zoning Board of Appeals.

Meeting was adjourned at 4:48 PM.

Respectfully submitted,

Marcia Sellitto

DPW, Water Supply Division –Administrative Assistant

Materials presented at meeting:

- Meeting Agenda November 19, 2019 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 10/15/19 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Reports, October 2019 (*presented by:* Suez Water)
- FY '20 Pumping Projection spreadsheets, dated 11/14/2019 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection & 7 year average spreadsheets, dated 11/14/2019 (*presented by:* Hans Keijser)
- Copy of Proposed Operating Budget Fiscal Year 2021, dated 11/15/19 (*presented by:* Hans Keijser)
- Copy of CIP FY20 Work Plan, dated 11/18/19 (*presented by:* Hans Keijser)
- Copy of Barnstable Town Council Appropriation Order and Summary of: \$730,000 for the Water Enterprise Fund FY 2020 Operating (*presented by:* Hans Keijser)
- Copy of Letter from the Mass DEP, RE: 3M SRF eligibility for Interim Carbon Filtration Units, dated 10/31/19 (*presented by:* Hans Keijser)
- Copy of public relations flyer for COMM interconnection facility relocation, dated 10/31/19 (*presented by:* Hans Keijser)
- Newspaper clippings (*presented by:* Hans Keijser)