

A meeting of the Town of Barnstable's Hyannis Water Board was held on December 20, 2022 at 5:00 PM remotely via ZOOM (as posted per instructions on the agenda- "The December 20, 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://townofbarnstable-us.zoom.us/j/88538771847>

Meeting ID: 885 3877 1847, US Toll-free 1-888-475-4499

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

Staff present (On Zoom): Hans Keijser, Supervisor, Water Supply Division, Mike Tieu, Assistant Town Engineer, Gordon Starr and Kris Clark, Town Council.

Also present (On Zoom): Kevin Sampson from Veolia, Terrie Reilly, Resident and Shaelyn Hegarty, Real estate agent.

A quorum being present (On Zoom), Chair Wilson called the meeting to order at 5:01 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 11/15/22 meeting minutes.

**VOTE: Unanimous in favor. The 11/15/22 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 November:

- Hydrant (#463) replacement on Candlewick Lane.
- Mary Dunn #2 generator repaired.
- Annual Cleaning and washout of the Maher inner tank was completed.
- Water service leak was repaired at 239 Iyannough Road.
- Annual Cleaning and washout of the Maher outer tank was completed.
- All outside carbon filters were taken offline, drained and winterized for the season.
- Rehabilitation of the well was completed at the Hyannis Port Treatment Plant.
- Cleaning and washout of the Mary Dunn #2 Tank was completed.

Sampson informs the board that staff has been busy assisting with the Phinneys Lane and Route 28/Yarmouth Road capital projects along with fall cleanups at the numerous well and treatment plant locations. He adds that deliverables are ahead of schedule and on target for fiscal year completion.

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

Councilor Assignments, follow up (updated handout given, dated 11/15/2022) – Wilson asks the board members to reach out to their town councilors and to offer a spring tour of the water department facilities.

Parcel of land for sale, new public water supply well opportunity, discussion (handout given) – Councilor Clark informs the board that she has been in contact with the owners of property disclosed as: 2320 Meetinghouse Way in West Barnstable, displayed as Lot #5 on Map Book: 459 Page: 13, a former horse farm consisting of 18 acres that borders Town of Barnstable conservation land on almost 3 sides. She advocates that by the town purchasing this property; it could preserve the land for water protection. Wilson asks if there is any public comment, none is received. Wilson has expressed to the board that he has been in communication with Keijser with the determination that this parcel may not be ideal for future wells and a treatment plant by itself due to access issues with wetland conflicts but it would enhance the existing conservation land (Bridge Creek Conservation Area) and push the required 400 foot buffer around well sites creating more potential accessible areas. Keijser informs the board that he has been in contact with consultant Cambareri relative to the potential of water on land being brackish; Cambareri advised that water would not be brackish. Keijser adds that this would be a good opportunity for the town to obtain and own the land, not only for drinking water supply but also for conservation purposes. The board discusses, O’Neil asks Keijser if he could approach the town manger relative to this topic. Keijser will draft a letter to the town manager requesting consideration for town purchase of land for the next meeting; along with notifying the DPW Director. Wilson requests that the board reach out to their town councilors to express needed support for this effort to preserve said land. Keijser and Wilson will also approach the Land Acquisition and Preservation Committee for support.

Capital project update by Mike Tieu (handout given) – Tieu reviews the following projects and progress as follows:

1. New well exploration program, update – Tieu informs the board that an RFP for this project is released with bids due in January.
2. Pilot testing project Mary Dunn & Airport wells and Hyannis Port, Simmons Pond & Straightway wells- Tieu informs the board that the Mary Dunn is planned to be completed in February 2023, and final report target date of October 2023. He adds that the Straightway-Hyannisport memo is currently being reviewed by DPW Administration with a targeted final recommendation made after the holidays.
3. Lead Service Line Replacement – Tieu explains that the scope of work is under review for a projected advertisement in January.
4. Vineyard Wind / Phinneys Lane water main replacement project – Tieu informs the board that the all of the water main installation is complete; AC main abandonment is planned for spring.
5. Route 28 / Yarmouth Road project – Tieu informs the board that the approximate 200 feet of water main work is on hold for the winter and will restart in the spring.
6. Route 28 East sewer expansion project, water main extension – Tieu informs the board that Robert B. Our, was awarded the project with an anticipated fall 2023 start date.
7. Ocean Street Water Main – Tieu informs the board that the design is complete and community outreach and streetscape scope is anticipated for early January.
8. Mary Dunn 4 well building & 16” transmission main – Tieu reports that the request for SRF funding did not make the initial list mainly because the state have been addressing PFAS and lead service as priorities. He adds that the RFP has been released with bids due next week and anticipated award in January.
9. Mary Dunn Tank #1 Rehabilitation – Tieu reports that this request for SRF funding did not make the initial list as well, due to the state mainly addressing PFAS and lead service as priorities. He adds that the scope of work is under review for winter advertisement.

A matter not reasonably anticipated by the Chair – none.

Meeting was adjourned at 5:49 PM.

*Respectfully submitted,*

*Marcia Sellitto*

*DPW, Water Supply Division –Administrative Assistant*

Materials presented at meeting:

- Meeting Agenda December 20, 2022 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 11/15/2022 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Report, November 2022 (*presented by:* Veolia)
- FY '23 Pumping Projection spreadsheets, dated 12/14/2022 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection-FY'23, dated 12/14/2022 (*presented by:* Hans Keijser)
- Hyannis Water Board Councilor Assignments, dated 11/15/2022 (*presented by:* Hans Keijser)
- Copy of MLS# 22202240 with maps, dated 11/15/2022 (*presented by:* Hans Keijser)
- Copy of Capital Project spreadsheet, dated 12/15/2022 (*presented by:* Mike Tieu)
- Newspaper clippings (*presented by:* Hans Keijser)