

A meeting of the Town of Barnstable's Hyannis Water Board was held on September 20, 2022 at 3:00 PM remotely via ZOOM (as posted per instructions on the agenda- "The September 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/85744759730>

Meeting ID: 857 4475 9730, US Toll-free 1-888-475-4499

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

Staff present (On Zoom): Hans Keijser, Supervisor, Water Supply Division and Gordon Starr, Town Council.

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

A quorum being present (On Zoom), Chair Wilson 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 8/16/22 meeting minutes.

**VOTE: Unanimous in favor. The 8/16/22 meeting minutes are approved.**

Operations Report –

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

- Carbon exchange was completed at the Airport #2 location.
- Airport carbon vessel exteriors were cleaned.
- Water leak at 120 Bacon Street was investigated and repaired.
- Carbon exchange was completed at the Straightway #2 location.
- Water leak at 48 Woodland Road was investigated and repaired.
- Service inspection was completed at 3 Elaine Road.
- Carbon exchange was completed at the Mary Dunn #1 location.
- Straightway tank, Maher tank and air stripper tower exteriors were cleaned.

Keijser adds that pumping numbers are still up along with the billed and received revenues. He adds that collections are going well,

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

Capital request for EPA required lead service line inventory and replacement plan development, \$400,000, discussion and vote (handout given) – Keijser informs the board of the required lead service line replacement plan from the EPA, expressing that this is a requirement from the federal government and the plan needs to be completed by October 16, 2024. He adds that the SRF (state revolving fund) will provide

100% reimbursement funding for this, emphasizing that this is “free money”. Keijser informs the board that this is a lot of work as he reviews the handout with the board. He states that this needs to go before the town council for approval of the approximate \$400,000 funds for this plan. He adds that the amount of lead lines in the system are relatively low both in the town side and resident sides of the system, however, not much is known relative to the exact locations of said lead lines; although he feels these lines may lay within the Hyannisport, Sea Street and Hyannis hospital area locations. Keijser requests that the board reach out to the town councilors to brief them on this issue.

A motion was made and seconded to request the approximate \$400,000 (SRF reimbursable) plan funding approval from the town council.

**ROLL CALL VOTE: YES: Wilson, Jaxtimer, Wrightson and O’Neil. The approximate \$400,000 (SRF reimbursable) plan funding approval from the town council is approved.**

Drought status level 3, State of Water Supply Conservation – Keijser explains to the board that the state of Massachusetts has declared a level 3 drought status, expressing that there is to be no outside watering at all. Keijser has been in communication with consultant Cambareri whom keeps track of water levels within the monitoring wells and expressed that the Hyannis Water System is not in crisis. He explains that water demand decreases this time of year and the system has water, therefore, he expresses that the drought is a concern, but not a crisis for the system currently. O’Neil asks if this drought status is enforceable, Keijser explains that this is voluntary and not enforced. Wrightson asks how the word gets out to the public relative to the suggested conservation measures, Keijser explains that the state and media has been upfront with the drought and also informs that it’s also on the town website. Wilson adds that he has reached out to the Hyannisport community relative to the drought. It is also stated that this does not pertain to private wells.

Capital project update by Mike Tieu – Tieu is unable to attend meeting. Keijser reviews Tieu’s project updates spreadsheet dated September 19, 2022 with the board.

A matter not reasonably anticipated by the Chair – Wilson welcomes Louise O’Neil to the board and expresses gratitude for her participation and carrying on Steve’s legacy. O’Neil thanks the board for having her be a part of the board.

Wilson also informs the board that he will send out an email for input relative to a new time for future water board meetings.

Meeting was adjourned at 3:48 PM.

*Respectfully submitted,*

*Marcia Sellitto  
DPW, Water Supply Division –Administrative Assistant*

Materials presented at meeting:

- Meeting Agenda September 20, 2022 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 8/16/2022 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Report, August 2022 (*presented by:* Veolia, formerly Suez Water)
- FY '23 Pumping Projection spreadsheets, dated 9/13/2022 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection-FY'23, dated 9/13/2022 (*presented by:* Hans Keijser)
- Copy of notice from MassDEP about Lead and Copper Rule Revisions, dated February 11, 2022 (*presented by:* Hans Keijser)
- Copy of Hydrologic Conditions in Massachusetts, dated August 2022 (*presented by:* Hans Keijser)
- Copy of State of Water Supply Conservation, dated August 16, 2022 (*presented by:* Hans Keijser)
- Newspaper clippings (*presented by:* Hans Keijser)