

A meeting of the Town of Barnstable's Barnstable Municipal Water Supply Board was held on June 17, 2025, at 5:00 PM remotely via ZOOM (as posted per instructions on the agenda) - "The June 17, 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/89849291431>
Meeting ID: 898 4929 1431, US Toll-free 1-888-475-4499

In attendance were: Sam Wilson, Louise O'Neil, Timothy Stump and Patrick Ehart.

Staff present: Hans Keijser, Supervisor, Water Supply Division and Matt Wrobel, P.E., Senior Project Manager-Water & Sewer.

Also present: Kevin Sampson from Veolia and Daniel Wellington, public.

A quorum being present, Chair Wilson called the meeting to order at 5:02 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.

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 5/20/25 meeting minutes.

ROLL CALL VOTE: YES: Wilson, O'Neil, Stump and Ehart. The 5/20/25 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 May:

- The annual Predictive Maintenance Program was started on May 5th.
- A water leak call was received, investigated and repaired at the #592 Main Street location.
- An inspection of a cut and cap was completed at the #210 North Street location.
- A carbon exchange was completed on the Mary Dunn #2 lead vessel.
- A water leak call was received, investigated and the business owner was informed to complete the repair at the Tracy Volkswagen location. Repair was made.
- An inspection of a new 2" fire service was completed at the #210 North Street location.
- A water leak call was received, investigated and the owner was informed to complete the repair at their #116 Ridgewood Avenue location. Repair was made.

Sampson informs the board that the deliverables will be completed by the end of the fiscal year. He also informs the board that the town was issued a NON violation from the state for a sampling deadline mistake caused by the processing lab that had subcontracted the samples out to a secondary lab. He states that he and Keijser will be putting a safe practice in place to deter this from happening in the future. Wilson and O'Neil

both acknowledge that the violation was not a direct result of Veolia's actions and states that Veolia continues to do a good job operating the water system.

All required monthly reports and sampling were completed and submitted.

Water Quality Report 2024, presentation, discussion & vote (handout given) – Keijser reviews with the board that 95% - 98% of the report is required language from Mass DEP (Department of Environmental Protection) which states the one violation that occurred as an e-coli detection at the Mary Dunn #1 site which was treated then put back online. He adds that the report displays some pictures of improvements that were made within the system in 2024; he states that salt remains a concern with the water quality. Wilson asks the board if they have any questions. Ehart states that from his business's perspective, water quality has been great this year. Wilson asks Keijser if these reports will go out with quarterly bills; Keijser states that the reports need and will be distributed by July 1, 2025, via a separate mailing and posting in all usual town buildings.

A motion was made and seconded to approve the Water Quality Report 2024 as presented.

ROLL CALL VOTE: YES: Wilson, O'Neil, Stump and Ehart. The Water Quality Report 2024 is approved as presented.

Capital project update by Matthew Wrobel, Senior Project Manager (handout dated May 20, 2025, given) – Wrobel reviews 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 change since last meeting.
3. New Straightway Water Treatment Facility (WTF) and Replacement of the Hyannis Port & Simmons Pond wells – Wrobel reports that the lowest bidder came in under the projected amount. He states that Mass DEP is requiring that a conservation restriction request be made and sent out to all of the zone 1 property owners to enable the approval of the new well replacement permit. He states that a certified list of recipients will be sent to Mass DEP notifying them that this has been completed. He adds that this letter is currently under review with DPW Management and upon approval it will be sent out. Wilson extends to Wrobel his help if needed. Keijser adds and explains to the board his discovery of a proper process that needs to be carried out relative to communications with recipients of the request. O'Neil asks how many properties; Wrobel responds approximately 13 or 14.
4. Lead Service Line Replacement – Wrobel reports that an SRF reimbursement request has been sent to Mass DEP. He states that they are offering additional SRF funding for this project for 2026 and has requested Kleinfelder to submit an application for this. He adds that he will be requesting Kleinfelder to present the Phase 2 Findings Report at a future meeting.
5. Route 28 / Yarmouth Road project – No change since last meeting.
6. Route 28 East sewer expansion project, water main extension – No change since last meeting.
7. Ocean Street Water Main – No change since last meeting.
8. Mary Dunn 4 well building – Wrobel reports that the contractor is working on getting power and internet up and running at the building. Wilson asks if this will be done for the July 4th weekend; Wrobel states no; Keijser adds that a required box/panel that was originally thought to have been in the building, was not. Wrobel adds that a change order is being created for this and the SCADA system and once the panel is ordered and received, he projects approximately 6-8 weeks for completion.
9. Mary Dunn 16" Transmission Main – Wrobel reports that the bid target date is delayed to June, award in summer and start construction in the fall 2025.
10. Mary Dunn Tank #1 Rehabilitation – Wrobel states that this is with the Procurement department for award process; he anticipates this to start in the fall 2025.

Discuss additional capital funding request for the new Straightway Treatment Plant project – Wilson overviews the process of going back to town council to request the estimated, additional 11.5M needed to fund the project. He expresses that this additional funding has been included in the rate model. Keijser informs the board that the bids came in lower than anticipated, which will enable an approximate 10% buffer if needed; and if not, less would have to be borrowed. He adds that the first payment from the 3M lawsuit has been received which will go back to fixing the PFAS problems. He explains to the board that the request will take two reads by the town council, the first reading being on June 26, 2025, and the second on July 17, 2025. He expresses the need for the board members to reach out to their councilors to inform and answer any questions relative to the additional funds request.

A motion was made and seconded to approve the request for the additional 11.5M in funds needed for the new Straightway Treatment Plant project.

ROLL CALL VOTE: YES: Wilson, O’Neil, Stump and Ehart. The request for the additional 11.5M in funds needed for the new Straightway Treatment Plant project.

Operating budget FY26, Town Council meeting on Thursday, June 26th at 6:00PM, public hearing & vote – Keijser explains the annual Operating Budget approval process to the board, and how it will be presented to town council on June 26, 2025.

State of Water Supply Conservation, drought status, follow-up – Keijser informs the board that Cape Cod is still presenting as a Level 2 Drought status, stating that nothing has changed and that the State of Water Conservation measures need to be upheld. He adds that only one call was received by a customer asking questions; he states that no negative feedback has been received.

Water plant tours, Saturday June 7th, 2025, at 9:00 AM, 11:00 AM and 1:00 PM – Wilson states that only one young man showed up for the tours and expresses maybe offering a tour in the fall but expresses the discontinuation of offering the tours if they result in no-shows. O’Neil suggests a possibility of maybe a sign-up process for future tours.

DPW PFAS meeting, PFAS and the Hyannis Water Supply: Challenges and Solutions, Wednesday, June 18 at 7:00PM in Town Hall, 367 Main Street, Hyannis – Wilson informs the board that the DPW is offering a PFAS meeting about the Hyannis Water Supply. Wilson, O’Neil and Keijser will be present at the meeting.

Matters not reasonably anticipated by the Chair – Wilson asks Wellington if he has any questions or comments. Wellington replies, “No”.

A motion is made and seconded to adjourn the Meeting.

ROLL CALL VOTE: YES: Wilson, O’Neil, Stump and Ehart. The Meeting was adjourned at 5:53 PM.

Respectfully submitted,

Marcia Sellitto

DPW, Water Supply Division –Administrative Assistant

Materials presented at meeting:

- Meeting Agenda June 17, 2025 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 5/20/2025 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- B.M.W.S.B. Monthly Report, May 2025 (*presented by:* Veolia)
- FY '25 Pumping Projection spreadsheets, dated 6/10/2025 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection-FY'25, dated 6/10/2025 (*presented by:* Hans Keijser)
- Copy of the Annual Water Quality Report for calendar year 2024 (*presented by:* Hans Keijser)
- Copy of Capital Project spreadsheet, dated 5/20/2025, from DPW (*presented by:* Matt Wrobel)
- Copy of Supplemental funding request for the Straightway Treatment Plant Project, from the BMWSB, dated 6/11/2025 (*presented by:* Hans Keijser)

- Copy of Appropriation and Loan Order in the amount of \$11,500,000 for the purpose of funding the Straightway Water Treatment Facility Project and it's Summary, posted under "New Business 2025-XXX in the town council agenda for public hearing on July 17, 2025, Intro: 6/26/2025 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Copy of letter and map, RE: Planned Water Supply Improvements – Replacement of Hyannisport Well & Zone 1 Changes, from Daniel Santos, dated 4/16/2025
- Copy of Mass DEP letter, RE: Drought Conditions Lifted in Southeast Region, dated 6/12/2025 (*presented by:* Hans Keijser)
- Copy of PFAS and the Hyannis Water Supply: Challenges and Solutions notice of public informational meeting, dated 6/5/2025 (*presented by:* Hans Keijser)
- Newspaper Clippings (*presented by:* Hans Keijser)