

A meeting of the Town of Barnstable's Hyannis Water Board was held on December 15, 2020 at 3:00 PM remotely via ZOOM (as posted per instructions on the agenda- "Virtual meeting via Zoom: <https://zoom.us/j/97463619054>, Meeting ID: 974 6361 9054, or by phone: (888)475-4499, meeting ID: 974 6361 9054; due to being physically closed to the public to avoid group congregation as a result of the COVID-19 pandemic.

In attendance (On Zoom) were: Steve O'Neil, Tom Holmes, Jonathan Jaxtimer and Mark Sexton.

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

Also present (On Zoom): Kevin Sampson from Suez Water, Tom Cambareri and Sue Phelan, resident.

A quorum being present (On Zoom), 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.**

2021 FEB 2 am11:40

A motion was made and seconded to approve the 11/17/20 meeting minutes.

2021 FEB 2 am11:40

**VOTE: Unanimous in favor. The 11/17/20 meeting minutes are approved.**

#### Operations Report –

Sampson reports that Suez staff has been successfully running and maintaining the new Maher Treatment Plant while addressing any issues in a timely manner to ensure efficient and effective operation. A meeting is planned for staff and contractors of the project to address any further issues. Sampson informs the board that letters were sent out to customers relative to meter installations and extended staff hours have been provided to get these completed.

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

- Annual Tank cleaning and inspection was performed at the Maher outer storage tank.
- Annual Tank cleaning and inspection was performed at the Straightway storage tank
- Carbon Exchange was conducted at the Mary Dunn #3 location.
- A few fire flow tests were conducted by Suez staff.
- Shutdown of water main on Iyannough road was conducted by Suez staff to allow installation of new service for the new Walgreens drugstore.
- Suez crews winterized the Airport Interim Carbon Filters for the winter.
- Hydrant #252 located at #48 Straightway was repaired by Suez staff whom recently received training on hydrant repair. The staff was able to utilize the new hydrant lifter equipment for this repair.

Keijser thanks Suez staff for providing delivery of face masks to neighboring water systems throughout the Cape & Islands. O'Neil comments of the numbers being up and down and acknowledges that the pumping numbers are up 8%. Keijser responds that he believes this may be a result of more seasonal residents staying at their Cape Cod homes this year due to the pandemic. Keijser highlights the increase in billed revenues (11% over projected) as a result of the pumping increase, and a 5% decrease of received revenues due to no collection activity in response to the Governors State of Emergency declaration relative to the COVID situation.

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

Open spot for a water board member, resident rate payer, letter of interest to the Town Manager – O’Neil reports he has spoken with Ells whom had an opportunity to speak with a couple of possible candidates and expresses they may have found someone to fulfill the vacancy.

Maher Filtration Plant, dedication plaque, follow-up (copy of plaque illustration distributed) – Keijser informs the board that this has been approved by town council and the plaque will be made and mounted on the plant.

Nate Collins, SRF project update – Keijser informs the board that Collins was unable to attend however, he reports that currently there are 5 projects still open with SRF as follows:

1. Mary Dunn #4 Well
2. Interim Carbon Filters
3. Application for the New Well Exploration Program SRF eligibility was retracted due to the Town’s Treasury Department being able to obtain competitive bond rates.
4. Pilot Study’s for the Mary Dunn #1 and the Straightway locations.
5. Pipe Replacement Program for the east side of Route 28 (near Phinney’s Lane) in conjunction with the contracted sewer project. Keijser adds that this is currently in the works with DPW Engineering and a SRF application was submitted.

Capital Project Update –

Projects Update -

- The installation of interim carbon filtration units, the project is completed – Keijser reports that both systems are winterized and they are projected to be started back up in middle to late March.
- New well exploration program, test well drilling is done, update – Keijser informs the board that he has reviewed the report, it is currently being reviewed by DPW Engineering, then will go through DPW Administration, then will be dispersed to the board.
- Mass DOT Rte. 28 / Yarmouth Road Project, update – Keijser informs the board that the roadwork portion of this project is back out to bid and the railroad work (including water work) is projected to commence in the next couple of weeks.
- Mary Dunn 4, replacement well construction, Weston & Sampson, update – Keijser states that he is expecting the well building design soon, with construction anticipated to commence in the summer.
- Maher Filtration Plant, treatment for PFAS, 1, 4 Dioxane and Manganese & Iron, update – Keijser reports that this is completed, in operation and currently working through some issues, he adds that the division is no longer incurring expense for water purchase due to the Yarmouth interconnection being shut off.
- COMM Permanent Interconnect on Longview Drive, update – Keijser informed the board that the construction will commence. He adds that a press release was published in the newspaper last weekend and notices were sent out to neighboring residents.
- Independence Drive Project, water main looping from Attucks Lane to Home Depot Plaza, update – Keijser informs the board that the easement has been finally received and needs to go through town council now.

Matters not reasonably anticipated by the chair – O’Neil shares with the board that he spoke with Ells relative to relief funding from the airport, and he hopes to meet with him next week. He adds that no rate conversations have been made due to Milne working on a few things.

Meeting was adjourned at 3:31 PM.

*Respectfully submitted,*

*Marcia Sellitto*

*DPW, Water Supply Division –Administrative Assistant*

Materials presented at meeting:

- Meeting Agenda December 15, 2020 (*presented by: T.O.B.-DPW, Water Supply Div.*)
- Meeting Minutes for approval 11/17/2020 (*presented by: T.O.B.-DPW, Water Supply Div.*)
- H.W.B. Monthly Report, November 2020 (*presented by: Suez Water*)
- FY '21 Pumping Projection spreadsheets, dated 12/9/2020 (*presented by: Hans Keijser*)
- Billed and Received Revenue Projection-FY'21, dated 12/9/2020 (*presented by: Hans Keijser*)
- Copy of Harold E. Tobey Filtration Plant plaque illustration (*presented by: Hans Keijser*)
- Copy of press release and notice to residents for the COMM Interconnection project, both dated 11/25/2020 (*presented by: Hans Keijser*)
- Newspaper clippings (*presented by: Hans Keijser*)