## TOWN CLERK BARNSTABLE, MASS.

## 2011 SEP -8 PM 3: 19

A Special meeting of the Town of Barnstable's Hyannis Water Board was held on June 27, 2011 at 4:00 PM in the Growth Management Conference Room, 367 Main Street, 3<sup>rd</sup> Floor, Hyannis, MA.

In attendance were Deb Krau, Tom Holmes, Skip Simpson and Peter Cross. Joe Dunn was absent.

Staff present: Hans Keijser, Supervisor, Water Supply Division, Dale Saad, Ph.D., Senior Project Manager, Water, Sewer and Green Energy Projects and Robert Canevazzi, Asst. Director-DPW.

Also present: David Still, The Barnstable Patriot.

A quorum being present, Chairman Krau called the meeting to order at 4:05 PM.

The Agenda was approved.

Water Conservation Restriction: With the Maher Wells and the Air Stripper being out of operation, the board called this meeting to discuss precautionary conservation measures for the upcoming July 4<sup>th</sup> holiday weekend if the wells and air stripper are not up and functioning with satisfactory testing results. It is discussed how the water pumping increases over this holiday weekend on Cape Cod. The Air Stripper has been repaired and is pending satisfactory testing results. Testing has started on Thursday, June 23<sup>rd</sup> and is being conducted on a daily schedule since that date. Most test results are showing absent results for Total Coliform and Iron Bacteria with the exception of slight traces in the clear-well. Continuous testing and rectification measures are being conducted including re-disinfection of the clear-well on Sunday, providing absent results in Monday and Tuesday's testing, Keijser and United Water are contacting the Department of Environmental Protection for the final approval to put the Maher Treatment Plant back online.

The board agrees that if by Wednesday, June 29, 2011, the Maher Treatment Plant is not up and running with the Department of Environmental Protection's approval, the following Water Conservation Restrictions will go into effect:

- No outdoor watering (including automatic sprinkler systems) between the hours of 4am-8am and 5pm-7pm
- No filling of swimming pools

ROLL CALL VOTE: Unanimous in favor by Krau, Simpson, Cross and Holmes. If the Maher Wells are not up and running (with the Department of Environmental Protection's approval) by Wednesday, June 29, 2011, the restrictions of No outdoor watering (including automatic sprinkler systems) between the hours of 4am-8am and 5pm-7pm and No filling of swimming pools will be put into effect.

The appropriate parties and newspapers will be contacted and notices will go out on Friday, July 1, 2011 if restrictions are put into place. Krau requests an email with model notice to be sent to her and board members by tomorrow. This notice must show the already existing penalties.

The board agrees that when the Maher Wells are online with no problems, the Water Conservation Restriction will be rescinded and the appropriate notice will be posted in the newspapers.

A motion was made and seconded to send rescind the Water Conservation Restriction with appropriate notification when the Maher Wells are online with no problems.

ROLL CALL VOTE: Unanimous in favor by Krau, Simpson, Cross and Holmes. Water Conservation Restrictions will be rescinded upon the Maher Wells being online with no problems.

Respectfully submitted,

Marcia Sellitto DPW, Water Supply Division -Administrative Assistant

Materials presented at meeting:

- Analytical Balance Lab sheet (provided by: United Water)

- T.O.B.-DPW, Water Supply Division Special Water Regulations Implementing Water Conservation Restrictions for the Hyannis Water System (presented by: Hans Keijser)