

2015 JUL 15 AM 10:01

A meeting of the Town of Barnstable's Hyannis Water Board was held on June 9, 2015 at 3:15 PM in the Growth Management Conference Room, 367 Main Street, 3rd Floor, Hyannis, MA.

In attendance were: Steve O'Neil, Deb Krau and Johnathan Jaxtimer.

Staff present: Hans Keijser, Supervisor, Water Supply Division and Dale Saad, Ph.D., Senior Project Manager, Water, Sewer and Green Energy.

Also present: Mark Lavoie from United Water.

A quorum being present, Chair O'Neil called the meeting to order at 3:30 PM.

Keijser informs the board that he received a call from Dan Santos (DPW Director), whom informed Keijser of a medical emergency that will result in him being late for the Airport Memorandum of Understanding endorsement discussion. The board suggests moving this agenda item down until Santos' arrival. A motion was made and seconded to approve the agenda as amended above.

VOTE: Unanimous in favor. The Agenda is approved as amended.

A motion was made and seconded to approve the 5/12/15 meeting minutes.

VOTE: Unanimous in favor. The 5/12/15 meeting minutes are approved.

Operations Report – Lavoie reports that all flushing is complete. United Water has brought in additional personnel and is offering overtime to hopefully make the projected June 30th completion date relative to hydrant painting. The concrete pads are completed for the carbon filters; the manifold pipe is in place for blending at the Mary Dunn Treatment Plant. The security fence at Straightway is being installed now. The Mary Dunn #2 well had a detect for coliform, has been chlorinated, re-sampled and tested. The sample tests came back clean.

Lavoie explains that there was an environmental spill incident at the Maher Treatment Plant where a Cape Cod Express delivery driver punctured a hole in a Sodium Hypochlorite (Chlorine) barrel. Due to diligent and expedited action of a United Water employee, the leak was minimized to 25 gallons. The Department of Environmental Protection was notified and a professional clean up company was called and the leak was properly cleaned up. Lavoie reports that United Water has changed vendors for their chemicals as a result of this. Lavoie states that the Cape Cod Express representative was contacted and notified they were liable for the spill. United Water is keeping thorough track of all paperwork relative to this incident. Krau extends her "Thank You" to Chuck, the United Water employee who reacted quickly to minimize the possible impact of the incident.

All required monthly reports and sampling were completed and submitted on time. Lavoie reports that Manganese samples came back below the Massachusetts Office of Research and Standards Guidelines (ORSG) limit of 0.30 parts per million due to the limited use of the Straightway well. Lavoie explains that the increase in pumpage is due to routine flushing, leaks, and flushing conducted through the cleaning and lining and Scudder Avenue projects.

The Hyannis Water Board extends their gratitude and appreciation for Deb Krau who will end her nine hardworking, productive years with the Board. Krau expresses to the Board that, "it was fun and a pleasure". She is pleased with the undertakings and accomplishments of the Hyannis Water System whom had no money in the bank upon the big start when the Town of Barnstable obtained the water department back in 2005. Keijser adds that none of these accomplishments could have been done without Krau. O'Neil adds that the Town is dependent on this type of leadership and dedication for the future of our water supply.

Non-profit customers, rate & fee discussion – *deferred*.

Capital projects, update, Dale Saad –Saad explains that the Maher Air Stripper project has had a carbon filter removed and that the material list need to be sent for review and approval prior to materials being purchased. A date for this project to start is projected for November or December. The Main Street project had two critical valves replaced at the West end Rotary in the spring, this project will proceed in the fall, with the contractor expecting the 2,000 feet of pipe to complete by the following spring. Saad explains that the 12 inch Scudder Avenue project is shut down for the summer and that the pipe is not activated currently.

UCMR3, update on Hyannis Water System action Plan -

Yarmouth interconnect for the Maher Treatment Plant - Keijser informed the board that the design is completed and is being reviewed by the Department of Environmental Protection. He adds that the Town of Yarmouth is reviewing the design as well. Keijser states that a meeting involving employees of both the Hyannis and Yarmouth water systems is scheduled for tomorrow at 11 a.m. to discuss the nuts and bolts and control processes. Keijser reports to the board that once the DEP approves the design and provides a permit, the project can start. Krau asks who will keep the board in the loop relative to negotiations between the Town of Barnstable and the Town of Yarmouth.

A motion was made and seconded to keep the Chair of the Board kept in the loop regarding negotiations between the Town of Barnstable and the Town of Yarmouth relative to the interconnect and to figure these computations into the rate model for the future.

VOTE: Unanimous in favor. The Chair of the Board will be kept in the loop regarding negotiations between the Town of Barnstable and the Town of Yarmouth relative to the interconnect and will figure these computations into the rate model for the future.

Mary Dunn Wells, Barnstable County Fire Academy, Manifold and activated carbon filters – The DEP permits have been obtained. The carbon filters have been ordered and the contractor is working onsite. The contractor projects the filters to be operational by July 4th, and project completed by the end of July. A rental agreement is in place for one year, after year one, it is thought that the County will proceed in paying for the rental agreement until the groundwater is cleaned up. The Town Manager has a meeting with the County on Wednesday. The manifold system is working now mixing water from the Airport and Mary Dunn #3 wells.

Operations budget FY16 (handout dated 6/4/15 given by Keijser) – Keijser informed the board that the change to the original draft is the addition of \$160,000.00 for the purchase of water from the Town of Yarmouth. Town Council will have a public hearing and vote on Thursday, June 18, 2015. The board is invited.

Airport well Memorandum of Understanding (MOU), endorsement discussion (Board waited until 4:57p.m. for Santos to arrive, no arrival by Santos) – Krau passed out a copy of her revisions. She expresses how disappointed she is that the Board was not involved in negotiations after the Boards' requests. She adds that she wants the timetable included with the Boards' comments. Keijser will provide the timetable via email. She states the following:

- That the money and terms are important
- Questioning what Cost Price Index (CPI) was used and if index changes...the airport will pick up the multiplier?
- The Right of First Refusal is not included
- Disagrees with the 400% increase that is outlined....stating this is not good for our rate payers!
- Concern over the access to the airport well land.

O'Neil is not prepared to support this MOU, stating that he feels it is poorly written and has excessive cost.

A motion was made and seconded to submit a letter to the Town Manager reflecting the excessive cost and Boards' comments relative to the MOU. This letter will also contain Krau's summary and timeline of MOU communications

VOTE: Unanimous in favor. A letter will be submitted to the Town Manager reflecting the excessive cost and Boards' comments relative to the MOU. This letter will also contain Krau's summary and timeline of MOU communications.

Hans, Updates –

Spring flushing is completed.

Straightway fence project is completed. Holmes commented to Keijser that it looks good.

Keijser received the "Order to Complete" from the DEP for the Water Withdrawal Permit. Keijser will complete and submit to DEP.

Meeting was adjourned at 5:14 PM.

Respectfully submitted,

Marcia Sellitto

DPW, Water Supply Division -Administrative Assistant

Materials presented at meeting:

- Meeting Agenda June 9, 2015 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 5/12/15 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Report, May 2015 (*presented by:* United Water)
- FY '15 Pumping and Revenue Projection spreadsheets, dated 6/9/2015 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection spreadsheets, dated 6/9/2015 (*presented by:* Hans Keijser)
- Copy of Comments on the Proposed MOU from Deb Krau, dated 6/8/2015 (*presented by:* Deb Krau)
- Copy of the Memorandum of Understanding (MOU), (*presented by:* Hans Keijser)
- Copy of System Development Charges for the Hyannis Water System (*presented by:* Hans Keijser)
- Copy of Operating Budget FY 16 draft, dated 6/4/2015 (*presented by:* Hans Keijser)
- Copy of email from Dan Santos to Keijser RE: Airport well MOU, dated 5/20/2015 (*presented by:* Hans Keijser)
- Copy of Annual Water Quality Report (water testing done in calendar year 2014) - (*presented by:* Hans Keijser)
- Newspaper clippings

