

2015 OCT 28 AM 11:36

A meeting of the Town of Barnstable's Hyannis Water Board was held on September 8, 2015 at 3:15 PM in the Selectman's Conference Room, 367 Main Street, 2nd Floor, Hyannis, MA.

In attendance were: Steve O'Neil, David Wood, Jonathan Jaxtiner and Tom Holmes.

Staff present: Hans Keijser, Supervisor, Water Supply Division.

Also present: Mark Lavoie from United Water and Eric Callocchia from Municipal & Financial Services Group.

A quorum being present, Chair O'Neil called the meeting to order at 3:17 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 8/11 meeting minutes.

VOTE: Unanimous in favor. The 8/11 meeting minutes are approved.

Operations Report –

Lavoie reports that the carbon filters at Mary Dunn #1 have required an unforeseen amount of extra man hours due to extra backwashing needed. Lavoie adds that this needs to occur every 1-2 weeks at Mary Dunn #1. O'Neil asked if this needs to be considered for future budgeting. Keijser adds that this year's extra costs will be paid out of project monies, but will be factored into the operating budget projections starting in FY '17. Keijser adds that the possibility of an automatic backwash valve purchase and installation is being researched to deter these added expenses.

Lavoie adds that the interconnection with the Town of Yarmouth is complete, chlorinated and pending final approval from the Department of Environmental Protection. All required monthly reports and sampling were completed and submitted on time.

First run of FY '17 Operating Budget, Capital & Rates Using Model – Eric Callocchia from the Municipal & Financial Services Group presented two (2) models to the board:

1. The first model displays possible scenarios with zero (0) reimbursed monies from the county for the approximately \$300,000.00/year expense for the operation of the carbon filters at Mary Dunn. Callocchia explains that with no reimbursement from the county, to obtain the six month reserve and cover operating costs for the carbon filters would result in an approximate 16% increase in rates providing consumption rates stay even. He recommends increasing the rate to eight percent (8%) over the next four years and lowering the reserves to four months. O'Neil expresses his concern of the need to progress with certain projects (i.e. well exploration for new wells). Wood expresses the need to save the rate payer as much money as possible. Wood would rather see project costs cut verses a rate increase. The focus of the board is to lower the normal six (6) month reserve to four (4) months, keep a rate at eight (7) percent, and take the remaining cash needed out of projects to deter a rate increase.

2. The second model displays possible scenarios if the town were to receive reimbursement monies from the county for the expense relative to the operation of the carbon filters at Mary Dunn. Callocchia explains that if operating costs for the carbon filters are reimbursed from the county, lowering the reserve to four months, the rate increase can remain at 5%.

Capital Plan for FY '17 Review - (handout given) – There are six (6) total requests as follows:

1. Pipe Replacement (1.05M) –projected areas of Main Street, Yarmouth Road / Rt 28 intersection.
2. Wells/Pump Station/Treatment Plant Repair (\$200,000.00) –generators, roofing and SCADA at Maher.
3. New Well Exploration (\$500,000.00)
4. The design of the wood roof replacement and other needed repairs at the Mary Dunn #1 Water Tank (\$52,000.00).
5. The construction of the Water Main Upgrade on Barnstable Road (\$1,099,220.00)
6. The design of the permanent interconnections with C.O.M.M./Barnstable Fire Department/Yarmouth (\$400,000.00).

Hans Update –

Yarmouth interconnect for the Maher Treatment Plant, status update – Keijser informs the board that the final details are being worked on.

Mary Dunn Wells- Manifold and activated carbon filters-

Keijser reports that both filters are running and running well. Keijser states that the carbon filters at Mary Dunn #1 are requiring more TLC and need frequent backwashing.

Straightway fence construction, beautification effort, status update -

Keijser states that gate installation is completed. Keijser expresses that the landscaping and plantings are projected to start in a couple of weeks.

Fall Projects, Timeline for Construction –

Keijser states that the Scudder Avenue construction has commenced, the cleaning and lining of Sea Street is projected for mid-September and the Main Street pipe replacement is planned for late September/early October. Keijser informs the board that a portion of the 16” water main under the taxiway at the airport needs to be lowered and the airport commission will cover these costs.

Public Outreach – Keijser hands out an informational flyer that was distributed to abutting effected residents relative to the water main replacement project along Scudder Avenue. This flyer included information of the project and dates available to residents for an informational meeting.

Meeting was adjourned at 4:24 PM.

Respectfully submitted,

Marcia Sellitto

DPW, Water Supply Division –Administrative Assistant

Materials presented at meeting:

- Meeting Agenda September 8, 2015 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 8/11/15 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Report, August 2015 (*presented by:* United Water)
- FY '16 Pumping and Revenue Projection spreadsheets, dated 9/4/2015 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection spreadsheets, dated 9/4/2015 (*presented by:* Hans Keijser)
- Draft, Operating Budget FY '17, dated 8/24/2015 (*presented by:* Hans Keijser)
- CIP FY'17 Rational, dated 8/7/2015 (*presented by:* Hans Keijser)
- Copy of distributed public outreach flyer for the Scudder Avenue project, dated 8/13/2015 (*presented by:* Hans Keijser)
- Copy of Press Release for the Scudder Avenue project, dated 9/2/15 (*presented by:* Hans Keijser)
- Copy of Water Supply Intermunicipal Agreement between the Town of Barnstable and the Town of Yarmouth, dated 7/20/15 (*presented by:* Hans Keijser)
- Newspaper clippings (*presented by:* Hans Keijser)

