

Hyannis Water Board

Minutes July 17, 2018 meeting

Approval of the agenda - New Source alternatives evaluation report, review and discussion. Postponed request of Hans. Approved as amended

Approval of the minutes of the previous Meeting (6/19) – Approved

Operations Report – Mike Leahy, Project Manager Suez reports:

Lines flushed and inspected, the flushing program is 100% done

A leaking water service is scheduled to be repaired for Friday on Route 28

Contract Deliverables – Completed

Moving forward – Collections of water charges and fees are a priority

Steve Tebow – Operations Manager Barnstable County Fire Training Academy and Jack Yunits, County Administrator present and responding to issues:

Payment issues are resolved

Stalled Cleanup Effort: Ongoing effort

County & Town filed suit against 3M: Has not been resolved.

Waiting for the Attorney General – Cleanup Fund for the academy

Coastal is main contractor onsite at BCFTA:

Carbon Filter was Bleeding (Barnstable County pays for carbon) and is changed out. Backup filter is purchased

Steve Tebow; Electrical grid issues, no record drawings for the site, problematic.

Holmes alluded to stop using water.

Discussion that PFOS AND PFOA has traveled. Adjacent Flint Rock Pond has always been a problem, will install a berm to avoid runoff

Pump & Treat System installed.

Jack Unites No onsite work now. Jack will send copies to Town.

Quotes for Rebind Substance was what held up capping of hot spot.

October and March a busy period onsite, lots of training activities

Straw and not accelerants used to light fires for training. BCFTA looking at a switch to liquid propane.

Fire men would wear protective gear.

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Note that off cape Stow Training Facility is also upgradient of wells.

For expansion want to use liquid propane and build water collection system, train police, fire fighters and EMS together

Harold Toby: Wants Town to have control of operation.

Steve Tebow Hot Spot Removed some soil earlier.

Town has access Agreement with County for new wells exploration.

Links being put up on County website.

Onsite Training should only be in classrooms

If pump and treat goes down then county will stop training activities

REORGANIZATION: vote; Chair: Stephen O'Neil, Vice-chair: Harold Tobey

COUNSELOR Assignments: Done.

Suez contract negotiations: Board Representation Holmes & O'Neil

Maher Filtration Plant, additional funding request, Public Hearing & Town Council Vote Scheduled for Thursday, July 19, starting at 7:30. \$4.425 million dollars.

SDC Charges, payments & betterments to promote small business investment. Hans update.

New wells on Fish and Wildlife land, update on efforts : No perchlorates on site, more test results to follow.

FY18 CAPITAL PROJECT UPDATE:

Mass DOT Rt28 Bearnse's Way Project Completed

Mass DOT Rt28 / Yarmouth Road Project update. Request 100% Design Drawings.

Mary Dunn, gas conversion, update.

Straightway 1 well reactivation, update.

Mary Dunn 4, replacement well construction, Weston & Sampson, update: May not have enough funds to do it all, construction cost are rising fast.

Maher Treatment Plant, treatment for PFOS / OFOA, 1,4 Dioxane and Manganese & iron update: (Thursday night vote).

Mary Dunn 1, water storage tank, roof replacement & appurtenant work, completed

Mary Dunn 2, pipe replacement & drainage work, under construction, update Gas tie installed.

Cleaning and Lining on Main Street (East), contract awarded, start after Labor Day.

Next Meeting- Tuesday August 21, 2018