

A meeting of the Town of Barnstable's Hyannis Water Board was held on June 15, 2021 at 3:00 PM in the Town Manager's Conference Room, 367 Main Street, 2nd Floor, Hyannis, MA.

In attendance were: Steve O'Neil, Tom Holmes and Sam Wilson.

Staff present: Hans Keijser, Supervisor, Water Supply Division, Nate Collins, Assistant Town Engineer and Gordon Starr, Town Council.

Also present: Kevin Sampson from Suez Water.

A quorum being present, 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.

A motion was made and seconded to approve the 5/18/21 meeting minutes.

VOTE: Unanimous in favor. The 5/18/21 meeting minutes are approved.

Operations Report –

Sampson informs the board about the following distribution tasks, contract obligations for preventative maintenance, distribution issues and water main breaks that were addressed and repaired in the month of May:

- Mary Dunn #2 Filtration System was placed back in service upon carbon media change out and approved sampling results.
- Power outage at the office location resulted in live testing of the SCADA and alarm systems, everything performed as it should.
- Suez staff assisted contractor Lawrence Lynch with the water main shutdown to enable the new water line expansion to the Home Depot location.
- Suez staff assisted contractor Bortolotti with the replacement of two domestic water services located at #460 & #470 Sea Street.
- Carbon media exchange was completed at the Mary Dunn #1 location and is pending sampling results.
- Suez had outside consultant completed the annual predictive maintenance survey. Two issues (bad relay & bad VFD) were found and addressed, preventing a future emergency situation.

Sampson reports that the crew is cranking on meter replacements and 95% of the contract year #11 should be completed by the end of the month. O'Neil asks about the collections efforts relative to the State of Emergency being lifted. Sampson responded that yes, they will start the collections process focusing on the commercial and fire services balances first. Keijser added that they will work with customers to set-up payment plans.

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

FY22 Operating Budget, Public Hearing & vote, Town Council meeting, Thursday, June 17, 2021 – Keijser informs the board this will go forward at the Town Council meeting on Thursday, June 17, 2021.

Capital project update by Nate Collins, Assistant Town Engineer – Collins informs the board of the following:

- COMM Permanent Interconnect on Longview Drive, update – Collins informs the board that the site work is completed with the exception of landscaping which will be postponed to September.
- Mass DOT Rte. 28 / Yarmouth Road Project, update – Collins informs the board that this is completed. Keijser informs Collins that the hydrant is turned wrong, Collins will have it corrected.
- Maher Filtration Plant – Collins informs the board that wrap-up and warranty items are projected to be scheduled for the week of June 21st. He adds that the memorial plaque will be completed soon.
- Pilot testing project at the Mary Dunn & Airport wells and the Hyannis Port, Simmons Pond & Straightway wells – Collins informs the board that the Straightway and Hyannisport locations are completed and the schedule for the Airport and Mary Dunn locations need to be confirmed.
- New well exploration program, phase 4 – Collins informs the board that the final report is under review with the DPW.
- Mary Dunn 4, well building – Collins reports that review comments were disbursed to the engineering firm and a meeting is scheduled for 6/23/2021.
- Vineyard Wind / Phinneys Lane Water Main Replacement Project – Collins informs the board the low bidder for this project was CC Construction.
- Route 28 Sewer Project, Water Main Extension – Collins informs the board that this is currently in the design phase.
- Independence Drive / Attucks Lane Water Main Looping Project – Collins informs the board that this project is complete.
- Ocean Street Water main/Extension Project – Collins informs the board that this is currently in preliminary design.

Matters not reasonably anticipated by the chair – Keijser informs the board that former water board chair Krau’s husband passed away over the weekend. Flowers and a card will be delivered.

Meeting was adjourned at 3:30 PM.

Respectfully submitted,

*Marcia Sellitto
DPW, Water Supply Division –Administrative Assistant*

Materials presented at meeting:

- Meeting Agenda June 15, 2021 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 5/18/2021 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- H.W.B. Monthly Report, May 2021 (*presented by:* Suez Water)
- FY '21 Pumping Projection spreadsheets, dated 6/9/2021 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection-FY'21, dated 6/9/2021 (*presented by:* Hans Keijser)
- Copy of Public Work Department-Enterprise Funds publication, produced by the Town of Barnstable (*presented by:* Hans Keijser)
- Copy of Approved Water Usage Rates for July 1, 2021 to June 30, 2022, dated 5/19/2021 (*presented by:* Hans Keijser)
- Copy of Approved Service Fees for Fiscal Year 2022 for July 1, 2021 to June 30, 2022, dated 5/19/2021 (*presented by:* Hans Keijser)
- Newspaper clippings and other articles