

A meeting of the Town of Barnstable's Barnstable Municipal Water Supply Board was held on March 19, 2024, at 5:00 PM remotely via ZOOM (as posted per instructions on the agenda) - "The March 19, 2024, meeting of the Barnstable Municipal Water Supply Board shall be conducted remotely and shall be physically closed to the public. Alternative public access shall be provided as set forth below.

ALTERNATIVE PUBLIC ACCESS

Remote access and participation, please utilize the Zoom video link or telephone number and access meeting code:

Join Zoom Meeting <https://townofbarnstable-us.zoom.us/j/898442553344>

Meeting ID: 898 4425 5334, US Toll-free 1-888-475-4499

In attendance (On Zoom) were: Sam Wilson, Louise O'Neil, Amy Wrightson and Timothy Stump.

Staff present (On Zoom): Hans Keijser, Supervisor, Water Supply Division, Mike Tieu, P.E., Senior Project Manager.

Also present (On Zoom): Kevin Sampson from Veolia and Kris Clark, Town Council.

A quorum being present (On Zoom), Chair Wilson called the meeting to order at 5:05 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 2/20/24 meeting minutes.

VOTE: Unanimous in favor. The 2/20/24 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 February:

- A customer call of water bubbling up in their yard at #38 Leonard Road prompted an investigation and a water main leak was found on the customer's side where they are responsible for repair. The customer was given an approved contractor list to facilitate the repair.
- Straightway Treatment Plant piping was prepared for new paint.
- A customer call of a water leak was received and investigated at #70 Lincoln Road where it was found to be on the customer's responsibility side. The customer was given an approved contractor list to facilitate the repair.
- Carbon exchange was conducted on the Maher #3 lead vessel.
- Emergency Service repair was completed in the #25 Maywood Avenue vicinity where it was learned that a landscaper conducting work in the area accidentally hit the 2-inch water main. Necessary repairs were made.
- Emergency Service repair was completed at the #720 Main Street location where a contractor accidentally hit the water main while working with the current sewer project. Repair was made.
- Inspection of an old service at the #83 Corporation Road location was conducted. Cut and cap of service was completed.
- Fire hydrant replacement (#175) at #65 Cedar Street was completed.

Sampson informs the board that the deliverables are on target for contract year completion; adding that the meter replacements are projected to be completed by the end of the month and the annual flushing program will be starting where valve turning, and hydrant inspections will be completed. Wilson states that the deliverables look good and is hopeful that the weather will cooperate.

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

Capital project update by Mike Tieu, Senior Project Manager Water & CWMP (handout dated March 14, 2024, given) – Tieu reviews the following projects and progress as follows:

1. New well exploration program, update – Weston & Sampson has completed site work and is working on the access plan with the Town of Barnstable Conservation Commission relative to access requirements. Contract amendment is anticipated for escalated drilling costs.
2. Pilot testing project Mary Dunn & Airport wells and Hyannis Port, Simmons Pond & Straightway wells- Mary Dunn pilot work is complete and is currently under review with DPW staff for final comment. DEP project closeout deadline is November 1st. DPW Engineering is working with Kleinfelder on the climate-controlled GAC (granular activated carbon) enclosure of the carbon vessels located at the Straightway facility.
3. Lead Service Line Replacement – No change since last meeting. Engineering firm, Kleinfelder continues to review tie cards and other collected data in Phase 1. Tieu expresses that Wrobel will update board upon his return.
4. Route 28 / Yarmouth Road project – No change since last meeting.
5. Route 28 East sewer expansion project, water main extension – Water work is complete. Tieu anticipates substantial project completion and closeout activity commencement by the end of the month.
6. Ocean Street Water Main – DPW Engineering is currently filing a Notice of Intent (NOI) with the Conservation Commission.
7. Mary Dunn 4 well building – Tieu states that the low-bid contractor: Winston Builders' references have been reviewed and shows their experience dealing with PFAS, GAC remediation, etc. to be extensive and satisfactory. Permit issuance approval is projected to be presented at the April 16th Conservation Commission meeting.
8. Mary Dunn 16" Transmission Main – No change since last meeting.
9. Mary Dunn Tank #1 Rehabilitation – No change since last meeting. Tieu expresses to the board that Wrobel has reached out to himself and fellow co-workers for help on his projects while he is out on leave.

Wilson requests that the monthly project spreadsheet generated by Tieu, notes (under project number) which project manager is managing said project. Ties concurs. Wilson thanks Tieu for his presentation and shares that he is glad Wrobel asked for and will receive support from his co-workers while on leave.

Rates & fees for FY25, public hearing via zoom, Tuesday, March 19th at 11:00 AM – Keijser informs the board that no public comment was made during the meeting relative to water and explains that the town manager will now take rate requests under review for 30 days then make his recommendations.

Special Town Council meeting & presentation on February 29th, 2024, follow-up – Wilson shared with the board a summary of the requested presentations that town council had asked of each individual water system happenings within the town. Wilson and Keijser both presented to the council and shares that most inquiries and questions seemed to be focused on the Asbestos Cement (AC) piping within the water systems rather than the on-going PFAS related issues. Keijser states that Wilson did a great job with the presentation resulting in minimal questions asked of Hyannis. Keijser also states that it was explained to councilors how the Hyannis Water System has a structured approach with replacing AC piping in the water system, step by

step, which has resulted in a zero-trace detection of asbestos in the water system. It is also discussed of the elevated salt content found within water systems which is a result of salt used during the snow treatment process on roadways. Keijser stated he has always had the concern of potentially elevated salt levels due to road treatment runoff, and now, as a result, it is proving to be an issue. Wilson adds that 2 or 3 more of these meetings are being projected and asked councilor Clark if she had anything to add. Clark states that she found the presentations very informative and thanks all of the water systems who presented.

Hyannis Water System Tours / Open Houses, discussion – It is discussed how the first meeting was conducted on Friday for the Director and 2 members of the Clean Water Coalition which resulted in a positive impression expressed from Director Crocker relative to what the Hyannis Water System has been doing to address and respond and deliver residents with clean and safe drinking water. Keijser asks Wilson to reach out to the chairperson of the Comprehensive Financial Advisory Commission because she expressed much interest in participating in a tour. Wilson concurs. Clark suggests noting a maximum tour group size of maybe 12 participants. Wilson will send invitations to the council leadership and council administrator.

Matters not reasonably anticipated by the Chair – Wilson asks board if April's meeting may be held in-person. The board is in agreeance and the Selectman's Conference Room is chosen for meeting.

Keijser reminds the board that the board members need to complete the town's ethics class (done every 2 years) online which will be coming due in the next couple of months. Keijser requests that the board send a completion confirmation notification to Sellitto for filing. Board members concur.

Meeting was adjourned at 5:50 PM.

Respectfully submitted,

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

Materials presented at meeting:

- Meeting Agenda March 19, 2024 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 2/20/2024 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- B.M.W.S.B. Monthly Report, February 2024 (*presented by:* Veolia)
- FY '24 Pumping Projection spreadsheets, dated 3/13/2024 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection-FY'24, dated 3/13/2024 (*presented by:* Hans Keijser)
- Copy of Capital Project spreadsheet, dated 3/14/2024, from Mike Tieu (*presented by:* Matt Wrobel)
- Copy of slide presentation given by Wilson at the special town council meeting on February 29, 2024 (*presented by:* Hans Keijser)
- Copy of letter from DEP (Department of Environmental Protection) RE: Sanitary Survey performed, dated 3/13/2024 (*presented by:* Hans Keijser)
- Copy of Town of Barnstable Notice of Public Hearing on proposed fees changes (being held on March 19, 2024, via zoom), dated 3/8/2024 (*presented by:* Hans Keijser)
- Newspaper Clippings (*presented by:* Hans Keijser)