



**Department of Public Works
Water Supply Division
Hyannis Water Board**

47 Old Yarmouth Rd.
P.O. Box 326
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Agenda

Tuesday February 20, 2018 from 3:00 to 5:00 PM
Planning & Development Conference Room – Town Hall
367 Main Street, 3rd Floor, Hyannis

- Approval of the agenda
- Approval of the minutes of previous meeting (1/16)
- Operations Report – Please read and we will address questions only – Mike Leahy, Project Manager Suez
- Suez - Contract obligations for preventative maintenance
- Public hearing for FY19 water rates & fees, update
- Review Capital for FY 2019
- SDC Charges, payments & betterments to promote small business investment, update
- FY18 Capital project update:
 - Projects:
 - Mass DOT Rt28 / Bearse's Way Project, progress
 - Mass DOT Rt28 / Yarmouth Road Project, update on drainage issues
 - Mary Dunn, gas conversion, update
 - Straightway 1 well reactivation, update.
 - New sources study, Phase 1 report, update
 - Mary Dunn 4, replacement well construction, Weston & Sampson, update
 - Maher Treatment Plant, treatment for PFOS / PFOA, 1, 4 Dioxane and Manganese & Iron, pilot study report, update
 - Mary Dunn 1 water storage tank, roof replacement & appurtenant work, under construction, update
 - Mary Dunn 2 pipe replacement & drainage work, Contract signed, update
 - Design of Cleaning & Lining job on East Main Street, update.
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday March 20, 2018

Timetable for the Next 12 months:

March

- Dale Saad Project Update

April

May

- Dale Saad Project Update

June

July



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- Reorganization
- Councilor Assignments
- Load FY 2018 Usage Data into financial model
- Review Capital for FY 2020
- Capital project update

August

- Suez contract for Preventative Maintenance
- Dale Saad, project update

September

- First run of FY20 operating budget, capital and rates using our model (Model consultant present – (The meeting to be held in Selectman’s Conference Room)
- Capital Plan for FY 2020 Review
 - Water Quality Report – follow-up
 - Land for new wells and zone 1’s
 - Mill Pond Village Homeowners 40 B in Yarmouth (zone 1)
 - Incentive to pump septic systems
 - Town sewer in Hyannis Port and Maher Area

October

- Finalize budget, capital and rates for FY 2020 (Meeting in Selectman’s Conference Room)
- Suez contract for Preventative Maintenance
- Review of uncollectible accounts and liens
- FY 2019 Capital Project Timetable
- Dale Saad Project Update

November

December

- Dale Saad, project update

January 2019

- Rate hearing FY20
- Suez - Contract obligations for preventative maintenance

February

- Review Capital for FY 2020