

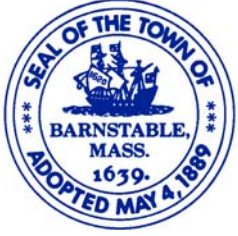
**Department of Public Works**  
**Water Supply Division**  
**Hyannis Water Board**

47 Old Yarmouth Rd.  
P.O. Box 326  
Hyannis, MA.  
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Agenda

November 10, 2009 from 3:15 to 5:15 PM  
Growth Management Conference Room – Town Hall

1. Approval of the agenda
2. Approval of the minutes previous meeting (10/28/2009)
3. Operations Report (United with comments by Hans)
  - a. Perchlorate Update – Tom C. County
  - b. Collections
    1. Residential – end of October
4. Abatement Request
  - a. Peter Campbell – 12 Chestnut St – Bill sent to incorrect address for 3 years as WWP was not monitoring returned mail
5. Rules and Regulations – Next steps
6. Capital Plan
  - a. RFP for Water Tower – Final sent under separate cover –
    1. Any amendments needed?
    2. Selection Committee
  - b. Stimulus projects
    1. All approved by state
    2. Bid advertisements
      1. Air Stripper upgrades – advertised
      2. System improvements – out week of 11/3
      3. SCADA and Security – out week of 11/10
  - c. Air Stripper - Eliminate Carbon Filter System – (\$140,000 -not currently on capital plan)
    1. DEP has okayed change – pursuing Recovery Act Grant for full amount
  - d. Ground water rule in effect 12/1/2009
    1. Extra attention to well water quality – distance from chlorine injection to first use
      1. Mary Dunn Treatment Plant – okay
      2. Maher, Hyannisport and Straightway treatment plants are not okay
    2. Challenge – if we get a total coliform hit after 12/1/2009, in addition to distribution system testing, we must then test the wells that were running when the sample was taken – if well is total coliform positive and also ecoli positive, immediate boil order – if well is only total coliform positive then discretion of DEP but probably will also be a boil order
    3. Possible solutions per Tighe and Bond Study– all costly
      1. Change Maher current capital project to increase diameter size of pipe from 12” to 36”



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2. Hyannisport and Straightway – put loop pipe on property to increase distance until between treatment plant and customers – could also help with chlorine levels at homes in area
  4. Impact on capital plan for FY11
  7. Cost of System Survey
    - a. Update on GHCA and HACC meeting
    - b. Impact of cap on square footage
    - c. Private fire readiness – sprinkler fee or line size fee
    - d. Accounts with larger impacts
  8. Adjourn

Next meetings

?? - Cost of System Service WS #4 – Final presentation and report; model training

?? – Town public hearing for fees for FY2011; before we will have the public hearing for our rules and regulations