



Department of Public Works
Water Supply Division
Hyannis Water Board

47 Old Yarmouth Rd.
P.O. Box 326
Hyannis, MA.
02601-0326
TEL: 508-775-0063
FAX: 508-790-1313

Agenda
December 8, 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 (11/2009)
3. Operations Report (United with comments by Hans)
 - a. Missed tests
 - b. Project Manager
 - c. Collections
 1. Residential – hardship cases – guidelines for those who want more than 1 year to pay off balances
4. Project Engineer
5. Operating Budget – FY 11
6. Rules and Regulations – Approved?
7. Update on Capital Projects
 - a. RFP for Water Tower – # potential bidders
 1. Selection Committee??
 2. Who are our stakeholders?
 3. Proposals due 12/22
 - b. Other Projects
8. Cost of System Survey
 - a. Report on Fee Hearing
 - b. Next steps
9. Merry Christmas and here's to a great New Year for us all
10. Adjourn

Next meetings
RFP – Water Tower Meetings