



Department of Public Works
Water Supply Division
Hyannis Water Board

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Agenda
August 10, 2010 from 3:15 to 5:15 PM
Growth Management Conference Room – Town Hall

1. Approval of the agenda
2. Approval of the minutes previous meetings (7/20/2010)
3. Operations Report
 - a. Progress on Preventative Deliverables
 - b. Collection Update
 - c. Significant Highlights
4. Fiscal
 - a. Year End 2010 Report – M. Milne
 - b. 2010 Pumping (down 3% ??)
 - c. Fiscal 2011 budget – in packet distributed in July
5. Cost of System Service Progress
6. Hyannis Access Implementation – should it include any water mains
7. Tank Siting – Tighe and Bond
8. New business

September 14th Meeting – Tom Geiler Regulatory and JoAnne Buntich will be at the meeting to address issues in zones of contribution