



Department of Public Works  
Water Supply Division

Hyannis Water Board

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Agenda

October 12, 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 (9/14/2010)
3. Operations Report – Please read and we will address questions only
  - a. Collections
4. Abatement – dirty water in a construction area – Richard Lewis 34 Terryway Rd
5. Lien recommendation
6. DEP Grant of \$7500
7. Capital Plan
  - a. Review of Capital Plan to date – see attached capital plan as of 4/20/10
  - b. Capital for FY 2012 to 2015
8. Hyannis Access Implementation – Hans will submit the request for water mains to be included indicating that the water board will be discussing in October
9. Tank Siting – Tighe and Bond
  - a. Site visit – please bring calendar
  - b. Proposed budget
  - c. Time schedule
10. Withdrawal permit
11. New business

November Meeting

- FY 2012 – Operating Budget
- Review of rate model with new data and beginning discussion on FY 2012 rates
  - Discussion – what is billed in advance and what is billed in arrears –
    - Should new customer service and fire readiness rates be implemented at the beginning of the fiscal year and usage rates be phased in based on when all water in the billing period has been delivered since the new rates went into effect