



**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 9, 2016 from 3:15 to 5:15 PM
Growth Management Conference Room – Town Hall
367 Main Street, 3rd Floor, Hyannis

- Approval of the agenda
- Approval of the minutes of previous meeting (1/2016)
- Operations Report – Please read and we will address questions only – Mark Lavoie, United Water / Suez
- Water rates & fees, FY2017, public hearing on Tuesday, February 23rd at 10.00 AM
- Hyannis Water Board donation to Flint, Michigan water crisis
- Hyannis Water Board meeting day & time, change proposal
- Review capital for FY2017
- Hans Update
 - Fall projects:
 - Scudder Avenue / Craigville Beach Road
 - Main Street
 - Spring projects:
 - Scudder Avenue / Craigville Beach Road
 - Main Street
 - MASSDOT, Rte. 28- Bears' Way
 - Maher Treatment Plant, Air-stripper & process controls
 - Yarmouth interconnection, status update.
 - Activated Carbon Filters, status update
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday March 8 or 15, 2016

Timetable for the Next 12 months:

March

- Dale Saad Project Update

April

May

- Dale Saad Project Update

June

July

- Reorganization
- Councilor Assignments



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- Load FY 2016 Usage Data into financial model
- Review Capital for FY 2018
- Capital project update

August

September

- First run of FY18 operating budget, capital and rates using our model (Model consultants present – (The meeting to be held in Selectman’s Conference Room)
- Capital Plan for FY 2018 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 Hyannisport and Maher Area

October

- Finalize budget, capital and rates for FY 2018 (Meeting in Selectman’s Conference Room)
- United Contract for Preventative Maintenance
- Review of uncollectible accounts and liens
- FY 2017 Capital Project Timetable
- Dale Saad Project Update

November

- FY16 financial Report
- Dale Saad Project Update
- FY 2017 Capital Project Timetable

December

January 2017

- Rate hearing FY18
- United / Suez - Contract obligations for preventative maintenance
- Dale Saad Project Update

February

- Review Capital for FY 2018