

TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

NAME OF PUBLIC BODY – COMMITTEE, BOARD OR COMMISSION:

HYANNIS WATER BOARD

DATE OF MEETING: TUESDAY, July 18, 2017

TIME: 3:00 PM

PLACE: GROWTH MGMT. CONF. RM, Town Hall, 367 Main St., 3rd Floor, Hyannis, MA

TOPICS FOR DISCUSSION:

Agenda

Tuesday July 18, 2017 from 3:00 to 5:00 PM
Growth Management Conference Room – Town Hall
367 Main Street, 3rd Floor, Hyannis

- Approval of the agenda
- Approval of the minutes of previous meeting (6/20)
- Operations Report – Please read and we will address questions only – Mike Leahy, Project Manager Suez
- Reorganization
- Councilor assignments
- County settlement, discussion
- Hans Keijser, projects update:
 - Projects:
 - Mary Dunn Road paving project, gas line installation, under construction
 - Straightway 1 well reactivation, in design phase
 - New sources study, under way
 - Mary Dunn 4, satellite well exploration, in permitting phase
 - Maher Treatment Plant, treatment for PFOS / PFOA, 1, 4 Dioxane and Manganese & Iron, in design and pilot testing, started
 - Gate replacement at the Mary Dunn 1 water storage tank, completed
 - Mary Dunn 1 water storage tank, roof replacement & appurtenant work, out to bid
 - Mary Dunn 2 pipe replacement & drainage work, design and bid documents under review by DPW Administration
 - RFQ for the design of Cleaning & Lining job on East Main Street, out to bid.
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday August 15, 2017

Timetable for the Next 12 months:

August

- Suez contract for Preventative Maintenance
- Dale Saad, project update
- Load FY 2017 Usage Data into financial model
- Review Capital for FY 2019
- Capital project update

September

- Reorganization
- Councilor Assignments
- Suez contract for Preventative Maintenance
- First run of FY19 operating budget, capital and rates using our model (Model consultant present – (The meeting to be held in Selectman’s Conference Room)
- Capital Plan for FY 2019 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 2019 (Meeting in Selectman’s Conference Room)
- Suez contract for Preventative Maintenance
- Review of uncollectible accounts and liens
- FY 2018 Capital Project Timetable
- Dale Saad Project Update

November

- FY17 financial Report

December

- Dale Saad, project update

January 2018

- Rate hearing FY19
- Suez - Contract obligations for preventative maintenance
- Dale Saad Project Update

February

- Review Capital for FY 2019

March

- Dale Saad Project Update

April

May

- Dale Saad Project Update

June

July

- Reorganization
- Councilor Assignments
- Load FY 2018 Usage Data into financial model
- Review Capital for FY 2020
- Capital project update

The list of matters, are those reasonably anticipated by the president/chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the sub-committee may go into executive session.

PERSONS INTERESTED ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING WITH PROPER POSTING.

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body, notice shall be filed with the municipal clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.