



**Department of Public Works  
Water Supply Division  
Hyannis Water Board**

47 Old Yarmouth Rd.  
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**Agenda**

Tuesday August 15, 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 (7/18)
- Operations Report – Please read and we will address questions only – Mike Leahy, Project Manager Suez
- Suez contract for Preventative Maintenance
- Dale Saad, SRF update
- Load FY 2017 Usage Data into financial model
- Review Capital for FY 2019
- Capital project update
- Hans Keijser, projects update:
  - Projects:
    - Mary Dunn Road paving project, gas line installation is completed and next steps.
    - Straightway 1 well reactivation, in design phase
    - New sources study, under way, Phase 1 report due in September.
    - Mary Dunn 4, satellite well exploration, Weston & Sampson, design memo, discussion
    - Maher Treatment Plant, treatment for PFOS / PFOA, 1, 4 Dioxane and Manganese & Iron, in design and pilot testing, progress discussion
    - Mary Dunn 1 water storage tank, roof replacement & appurtenant work, contract awarded
    - 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, bids under review.
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday September 19, 2017

Timetable for the Next 12 months:

**September**

- 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



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- 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

August

- Suez contract for Preventative Maintenance
- Dale Saad, project update