



Department of Public Works
Water Supply Division
Hyannis Water Board

47 Old Yarmouth Rd.
P.O. Box 326
Hyannis, MA.
02601-0326
TEL: 508-775-0063
FAX: 508-790-1313

Agenda

Tuesday September 18, 2018 from 3:00 to 5:00 PM
Planning & Development Conference Room – Town Hall
367 Main Street, 3rd Floor, Hyannis

- Approval of the agenda
- Approval of the minutes of previous meeting (8/21)
- Operations Report – Please read and we will address questions only – Mike Leahy, Project Manager Suez
- Review capital for FY2020, additional request
- Dale Saad, Project update SRF submittals
- Proposed ordinance request for waiver of fees for the Maher Filtration Plant construction
- Well reactivation project, request for additional funding
- 322 Yarmouth Road, encroachment issue and temporary use of Town property request
- Review of uncollectable accounts and liens, vote
- FY18 Capital project update:
 - Projects:
 - Mass DOT Rte. 28 / Yarmouth Road Project, update
 - Mary Dunn, gas conversion, completed
 - Straightway 1 well reactivation, update.
 - Mary Dunn 4, replacement well construction, Weston & Sampson, update
 - Maher Filtration Plant, treatment for PFAS, 1, 4 Dioxane and Manganese & Iron, update
 - Mary Dunn 2 pipe replacement & drainage work, under construction, update
 - Cleaning & Lining job on Main Street East, construction has started
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday October 16, 2018

Timetable for the Next 12 months:

October

- First run of operating budget, capital and rates for FY 2020 (Meeting in Selectman's Conference Room)
- Suez contract for Preventative Maintenance
- FY 2019 Capital Project Timetable
- Dale Saad Project Update

November

- Finalize budget, capital and rates for FY 2020 (Meeting in Selectman's Conference Room)

December



Department of Public Works
Water Supply Division
Hyannis Water Board

47 Old Yarmouth Rd.
P.O. Box 326
Hyannis, MA.
02601-0326
TEL: 508-775-0063
FAX: 508-790-1313

-
- Dale Saad, project update
- January 2019
- Rate hearing FY20
 - Suez - Contract obligations for preventative maintenance
- February
- Review Capital for FY 2020
- March
- Dale Saad Project Update
- April
- May
- Dale Saad Project Update
- June
- July
- Reorganization
 - Councilor Assignments
- August
- Load FY 2019 Usage Data into financial model
 - Review Capital for FY 2021
 - Suez contract for Preventative Maintenance
 - Dale Saad, project update
- September
- Review of uncollectible accounts and liens
 - First run of FY2021 operating budget, capital and rates using our model (Model consultant present – (The meeting to be held in Selectman’s Conference Room))