



**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  
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Agenda

Tuesday August 18, 2020 from 3:00 to 5:00 PM

**In accordance with the Governor's Order Assuring Continued Operation of Essential Services in the Commonwealth, Closing Certain Workplaces, and Prohibiting Gathering of More Than 10 People issued on March 24, 2020, and extended on March 31, 2020, the August 18, 2020 public meeting of the Hyannis Water Board shall be physically closed to the public to avoid group congregation.**

**Alternative public access to this meeting shall be provided in the following manner:**

Virtual meeting via Zoom: <https://zoom.us/j/92337113978>, meeting ID: 923 3711 3978 or by phone: (888)475-4499, meeting ID: 923 3711 3978

- Approval of the agenda
- Approval of the minutes of previous meeting (6/16)
- Operations Report – Please read and we will address questions only – Michael Leahy, Project Manager Suez
- COVID-19 action plan: updates
- Maher Filtration Plant, dedication plaque, follow-up.
- Reorganization
- Councilor Assignments
- Nate Collins, SRF Project Update
- Capital project update:
  - The installation of interim carbon filtration units, update
  - New well exploration program, test well drilling is done, next steps
  - Mass DOT Rte. 28 / Yarmouth Road Project, update
  - Mary Dunn 4, replacement well construction, Weston & Sampson, update
  - Maher Filtration Plant, treatment for PFAS, 1, 4 Dioxane and Manganese & Iron, update
  - COMM Permanent Interconnect on Longview Drive, update
  - Independence Drive Project, water main looping from Attucks Lane to Home Depot Plaza.
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday September 15, 2020.

Timetable for the Next 12 months:

September

- Load FY 2020 Usage Data into financial model
- Review Capital for FY 2022
- Review of uncollectible accounts and liens

October



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- Suez contract for Preventative Maintenance
- First run of FY2022 operating budget, capital and rates using our model (Model consultant present – (The meeting to be held in Selectman’s Conference Room)
- FY 2021 Capital Project Timetable

November

- Finalize budget, capital and rates for FY 2022 (Meeting in Selectman’s Conference Room)

December

- Nate Collins, SRF project update

January 2021

- Rate hearing FY22
- Suez - Contract obligations for preventative maintenance

February

- Review Capital for FY 2022
- Nate Collins, SRF project update

March

April

May

June

July

- Reorganization
- Councilor Assignments
- Nate Collins, SRF Project Update

August

- Reorganization
- Councilor Assignments
- Nate Collins, SRF Project Update
- Load FY 2021 Usage Data into financial model
- Review Capital for FY 2023
- Suez contract for Preventative Maintenance