

## 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, September 15, 2020

**TIME:** 3:00 PM

**PLACE:** Virtual meeting, see agenda for details

### TOPICS FOR DISCUSSION:

#### Agenda

Tuesday September 15, 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 September 15, 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/94997731663?pwd=NFZPOWdERkNGamxmMjJ0MTcvN28vUT09>, meeting ID: 949 9773 1663, passcode: 090376 or by phone: (888)475-4499, meeting ID: 949 9773 1663, passcode: 090376

- Approval of the agenda
- Approval of the minutes of previous meeting (8/18)
- Operations Report – Please read and we will address questions only – Michael Leahy, Project Manager Suez
- Open spot for a water board member, resident rate payer, letter of interest to the Town Manager
- Kirsten Ryan, Kleinfelder, Treatment options evaluation report for the Straightway and Hyannis Port Facilities; presentation
- Maher Filtration Plant, dedication plaque, follow-up
- “Utility of the year” award for the Hyannis Water System from the New England Water Works Association
- Review Capital for FY 2022
- Capital project update:
  - The installation of interim carbon filtration units, update
  - New well exploration program, test well drilling is done, update
  - 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 October 20, 2020.

Timetable for the Next 12 months:

October

- Suez contract for Preventative Maintenance
- First run of FY2022 operating budget, capital and rates using our model, model consultant present
- Review of uncollectable accounts and liens, vote
- 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

September

- Review of uncollectible accounts and liens

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.

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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.

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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.