



**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 June 15, 2021 from 3:00 to 5:00 PM
Town Manager Conference Room – Town Hall
367 Main Street, 2nd Floor, Hyannis

- Approval of the agenda
- Approval of the minutes of previous meetings (5/18)
- Operations Report – Please read and we will address questions only – Kevin Sampson, Project Manager for Suez.
- Open spot for a water board member, commercial rate payer, letter of interest to the Town Manager
- FY22 Operating Budget, Public Hearing & vote, Town Council meeting, Thursday, June 17, 2021
- Capital project update by Nate Collins, Assistant Town Engineer
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday July 20, 2021.

Timetable for the Next 12 months:

July

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

August

- Nate Collins, Capital 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, vote
- Nate Collins, Capital project update

October

- Suez contract for Preventative Maintenance
- First run of FY2023 operating budget, capital and rates using our model, model consultant present
- FY 2022 Capital Project Timetable
- Nate Collins, Capital project update

November

- Finalize budget, capital and rates for FY 2023



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- Nate Collins, Capital Project Update
December
 - Nate Collins, Capital project update
January 2022
 - Rate hearing FY23
 - Suez - Contract obligations for preventative maintenance
 - Nate Collins, Capital project update
February
 - Review Capital for FY 2023
 - Nate Collins, Capital project update
March
 - Nate Collins, Capital project update
April
 - Nate Collins, Capital project update
May
 - Nate Collins, Capital project update
June
 - Nate Collins, Capital project update