



**Department of Public Works  
Water Supply Division**

47 Old Yarmouth Rd.  
Hyannis, MA.  
02601-0326  
TEL: 508-775-0063  
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**Hyannis Water Board**

Agenda

Tuesday June 20, 2023 from 5:00 to 7:00 PM

The June 20, 2023 meeting of the Hyannis Water Board shall be conducted remotely and shall be physically closed to the public. Alternative public access shall be provided as set forth below.

**ALTERNATIVE PUBLIC ACCESS**

Remote access and participation, please utilize the Zoom video link or telephone number and access meeting code:

Join Zoom Meeting <https://townofbarnstable-us.zoom.us/j/82301638483>

Meeting ID: 823 0163 8483, US Toll-free 1-888-475-4499

- Approval of the agenda.
- Approval of the minutes of previous meeting (5/16).
- Operations Report – Please read and we will address questions only – Kevin Sampson, Project Manager for Veolia.
- Capital project update by Michael Tieu, Senior Project Manager Water & CWMP
- Straightway Treatment Plant, evaluation of single plant option, presentation by Kleinfelder, Kirsten Ryan.
- Water Quality Report 2022, update.
- Operating Budget FY24, update.
- Zone 1 acquisition program, update.
- Name change of the Hyannis Water Board, update.
- Matters not reasonably anticipated by the Chair.
- Adjourn.

Next Meeting – Tuesday July 18, 2023.

Timetable for the Next 12 months:

July

- Reorganization
- Councilor Assignments
- Michael Tieu, Capital Project Update

August

- Michael Tieu, Capital Project Update
- Load FY 2023 Usage Data into financial model
- Review Capital for FY 2025
- Veolia contract for Preventative Maintenance

September

- Review of uncollectible accounts and liens, vote
- Michael Tieu, Capital project update



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October

- Veolia contract for Preventative Maintenance
- First run of FY2025 operating budget, capital and rates using our model, model consultant present
- FY 2024 Capital Project Timetable
- Michael Tieu, Capital project update

November

- Michael Tieu, Capital Project Update
- Finalize budget, capital and rates for FY 2025, model consultant present

December

- Michael Tieu, Capital project update

January 2024

- Veolia - Contract obligations for preventative maintenance
- Michael Tieu, Capital project update

February

- Review Capital for FY 2025
- Michael Tieu, Capital project update

March

- Rate hearing FY25
- Michael Tieu, Capital project update

April

- Michael Tieu, Capital project update
- Review Capital for FY 2025

May

- Michael Tieu, Capital project update

June

- Michael Tieu, Capital project update