



Department of Public Works
Water Supply Division
Hyannis Water Board

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Agenda
March 10, 2009 from 3:15 to 5:15 PM
Growth Management Conference Room

1. Approval of the agenda
2. Approval of the minutes previous meetings (February 2009)
3. Report on Hilton
4. Executive Session to review RFP's
Motion to go into executive session to comply with the provisions of Chapter 30B.s 6(d), which prohibit the discussion of requests for proposals in public until such time as either the evaluations are completed or a proposal is accepted. The Board does not intend to reconvene to Open Session.
5. Adjourn

Future Agendas

March

- Review of RFP responses for Operations and for Cost of System Survey
- Interviews – 3/12, 3/17
- Recommendations – 3/19

April

- Proposed Scope of the Water Quality Study (Dale and Hans)
- Rules and regulations

May

- Master Plan review and capital planning
- Mary Dunn 4

June

- Rates and Fee review