



Department of Public Works
Water Supply Division
Hyannis Water Board

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Agenda
September 29, 2009 from 3:45 to 6:00 PM
Growth Management Conference Room – Town Hall

1. Approval of the agenda
2. Approval of the minutes previous meeting (9/8/2009)
3. Operations Report (United with comments by Hans)
 - a. Coliform tests in August
 1. Need for PR campaign to seasonal
4. Lien – Commercial Accounts decision
5. Rules and Regulations – Please review final copy sent under separate cover
6. Silent Spring Study – background sent under separate cover
7. Cost of System Survey – Workshop #2
 - a. Revenue Requirements revised as more capital was added
 - b. Modelling of rate alternatives
 - c. Chose preferred rate schedule
8. Adjourn

Next meetings

10/13 – Regular Board Meeting (Skip to chair – Hans to do agenda)

Tank siting RFP

Perchlorate Update

Coliform Update

10/27 – Cost of System Service WS #3 - Recommended rates and fees; draft written report

11/3 - Cost of System Service WS #4 – Final presentation and report; model training

11/10 – Regular Board Meeting

11/17 – Town public hearing for fees for FY2011; before we will have the public hearing for our rules and regulations