



Department of Public Works
Water Supply Division
Hyannis Water Board

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Agenda
October 13, 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 (9/29/2009)
3. Operations Report (United with comments by Hans)
 - a. Coliform tests in September
 - b. AR Balance
 - c. ACVL Pipe (21 miles in system)
 1. Flushing, bleeds
 2. Replacement included in Schedule B
 - d. Collections
 1. Commercial
 2. Residential – end of October
4. Rules and Regulations – Please review final copy sent under separate cover
5. RFP for Water Tower – Draft will be sent out on Friday for your review
 - a. Goal – approve draft and review timetable
6. Ground water rule in effect 12/1/2009
 - a. Extra attention to well water quality
 - b. Plans in place to address
7. Cost of System Survey
 - a. Comments on sample bills, etc
 - b. Approval of change in scope sent under separate cover
8. Other updates
 - a. Last payment released to WWP
 - b. Approval of our stimulus package capital
9. Adjourn

Next meetings

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

Hyannis Civic Association

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

11/4 – Meeting with Hyannis Chamber of Commerce

11/10 – Regular Board Meeting

Scada Update

Perchlorate Update

First week of December – Town public hearing for fees for FY2011; before we will have the public hearing for our rules and regulations