



**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  
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Agenda

December 14, 2010 from 3:15 to 5:15 PM  
Growth Management Conference Room – Town Hall  
367 Main Street, 3<sup>rd</sup> Floor, Hyannis

1. Approval of the agenda
2. Approval of the minutes previous meeting (11/19/2010)
3. Operations Report – Please read and we will address questions only
  - a. Collections
4. County Perchlorate Update (Skip, Hans)
5. CDAG Grant for pipe upgrade on Stevens St
6. Capital – Add Air Stripper Upgrades to our capital plan for FY13
7. Update on Water Tank Project
8. Abatement Request –
  - a. Joseph Conway - 6 Main St – High Water Usage
  - b. Andi Carole – 253 Sea St – Dirty Water
  - c. Anthony & Heather Capelle – 186 Tobey Way – Dirty Water
  - d. HJM Realty Trust – 148A Cedar St – High Water Usage
9. Water Quality Study RFP Update
10. Proposed Timetable for Next Year
11. New business

Next Meeting – January 11, 2011

Timetable for Calendar 2011

January

- Report on review of hardship cases
- Abatement Request - Dawn Busias, 33 Paine Ave (pending receipt of abatement request form in time for analysis)

February

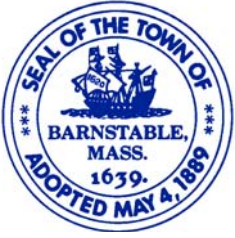
- Draft of Water Quality Study RFP
- Review deliverables for all capital projects approved to date and rational for Capital Requests for FY 2012 – talking points for Council

March

- Final review of the Water Quality Study RFP (target to be released by the end of March)

April

- Capital Requests for FY 2012 to Council



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May

- Begin review of Water Quality Study responses

June

- Decision on Water Quality Study vendor

July

- Load FY 2011 Usage Data into financial model

August

- First run of operating budget, capital and rates using our model (Model consultants present)

September

October

- Finalize budget, capital and rates for FY 2013

November

December

- Rate hearing