



**Department of Public Works  
Water Supply Division  
Hyannis Water Board**

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Agenda

June 8, 2010 from 3:15 to 5:15 PM  
Growth Management Conference Room – Town Hall

1. Approval of the agenda
2. Approval of the minutes previous meetings (04/13/2010, 5/11/2010, 5/20/2010)
3. Operations Report
  - a. Progress on Preventative Deliverables
  - b. Collection Update
  - c. Significant Highlights
    1. Update on withdrawal permit
    2. Water Main Breaks
    3. United Water's issues
4. Abatements
  - a. Alfred Bleu, 74 Hampshire Ave
5. Cost of System Service
6. Policy adoptions necessary
  - a. Adoption of square footage definition
  - b. Policy for properties where landlords pay tax for property but tenants pay water bill (sq. footage issues) – Proposal to allocate square footage to the tenants
7. Tank Siting – Tighe and Bond
8. Water Quality Report – vote needed – document sent under previous email from Hans
9. New Business