

TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

NAME OF PUBLIC BODY – COMMITTEE, BOARD OR COMMISSION:

HYANNIS WATER BOARD

DATE OF MEETING: TUESDAY, November 10, 2015

TIME: 3:15 PM

PLACE: GROWTH MGMT. CONF. RM, Town Hall, 367 Main St., 3rd Floor, Hyannis, MA

TOPICS FOR DISCUSSION:

Agenda

Tuesday November 10, 2015 from 3:15 to 5:15 PM
Growth Management Conference Room – Town Hall
367 Main Street, 3rd Floor, Hyannis

- Approval of the agenda
- Approval of the minutes of previous meeting (10/2015)
- Operations Report – Please read and we will address questions only – Mark Lavoie, United Water
- DPW Water Supply Division, enterprise account, FY15 financial report
- Revisit Rates & Fees for FY17, third option, discussion and vote
- Dale Saad, project updates
- FY2016, Capital projects, time table
- Hans Update
 - Yarmouth interconnection, status update.
 - Activated Carbon Filters, status update
 - Straightway fence construction, beautification effort, status update.
 - Fall projects:
 - Scudder Avenue / Craigville Beach Road
 - Sea Street cleaning & lining
 - Main Street
 - Spring projects
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday December 8, 2015

Timetable for the Next 12 months:

December

January 2016

- Rate hearing FY17
- United - Contract obligations for preventative maintenance
- Dale Saad Project Update

February

- Review Capital for FY 2017

March

- Dale Saad Project Update

April

May

- Dale Saad Project Update

June

July

- Reorganization
- Councilor Assignments
- Load FY 2016 Usage Data into financial model
- Review Capital for FY 2018
- Capital project update

August

September:

- First run of FY18 operating budget, capital and rates using our model (Model consultants present – (The meeting to be held in Selectman’s Conference Room)
- Capital Plan for FY 2018 Review
- Water Quality Report – follow-up
 - Land for new wells and zone 1’s
 - Mill Pond Village Homeowners 40 B in Yarmouth (zone 1)
 - Incentive to pump septic systems
 - Town sewer in Hyannisport and Maher Area

October

- Finalize budget, capital and rates for FY 2018 (Meeting in Selectman’s Conference Room)
- United Contract for Preventative Maintenance
- Review of uncollectible accounts and liens
- FY 2017 Capital Project Timetable
- Dale Saad Project Update

November

- FY16 financial Report
- Dale Saad Project Update
- FY 2017 Capital Project Timetable
- **Matters not reasonably anticipated by the Chair**

The list of matters, are those reasonably anticipated by the president/chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the sub-committee may go into executive session.

PERSONS INTERESTED ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING WITH PROPER POSTING.

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body, notice shall be filed with the municipal clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk’s office is located.