



Department of Public Works
Water Supply Division
Hyannis Water Board

47 Old Yarmouth Rd.
P.O. Box 326
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Agenda

Tuesday October 25, 2016 from 3:00 to 5:00 PM
Growth Management Conference Room – Town Hall
367 Main Street, 3rd Floor, Hyannis

- Approval of the agenda
- Approval of the minutes of previous meeting (9/16)
- Operations Report – Please read and we will address questions only – Mike Leahy, Project Manager Suez
- Suez contract for Preventative Maintenance
- Review of uncollectible accounts and liens, vote
- FY 2017 Capital Project Timetable
- Supplemental appropriation for the Operating Budget FY17, discussion & vote
- Hans Keijser, update on PFOA / PFOS issue:
 - Water supply action plan, update
 - Current, emergency projects:
 - Temporary COMM Interconnect on Phinney’s Lane, status
 - PFOS / PFOA removal for the Maher Treatment Plant, design, status
 - Permanent interconnect with Yarmouth Water, design, easements & construction, status
 - Interconnect shed at the Maher Treatment Plant, status
 - Enclosing the Mary Dunn carbon filters for use during the winter months; plan, design and time line, status update
- Hans Keijser, projects update:
 - Projects:
 - Scudder Avenue, progress
 - Route 28, Bearses Way, MASS DOT, update
 - West Main Street, cleaning & lining job, re-bid
 - Mary Dunn 2 water tank painting job, start-up & schedule change
 - T-Mobil equipment relocation project at the Mary Dunn tank site, update
 - Mary Dunn Road paving project, gas line installation, update
 - RFQ for new sources, update
 - Matters not reasonably anticipated by the Chair.
 - Adjourn

Next Meeting – Tuesday November 15, 2016

Timetable for the Next 12 months:

November

- FY16 financial Report



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- Dale Saad Project Update
- FY 2017 Capital Project Timetable

December

January 2017

- Rate hearing FY18
- Suez - Contract obligations for preventative maintenance
- Dale Saad Project Update

February

- Review Capital for FY 2018

March

- Dale Saad Project Update

April

May

- Dale Saad Project Update

June

July

- Reorganization
- Councilor Assignments
- Load FY 2017 Usage Data into financial model
- Review Capital for FY 2019
- Capital project update

August

- Suez contract for Preventative Maintenance
- Dale Saad, project update

September

- Reorganization
- Councilor Assignments
- Suez contract for Preventative Maintenance
- First run of FY19 operating budget, capital and rates using our model (Model consultant 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 2019 (Meeting in Selectman’s Conference Room)
- Suez contract for Preventative Maintenance



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