



**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
FAX: 508-790-1313

Agenda

Tuesday September 20, 2016 from 3:00 to 5:00 PM

Postponed to Wednesday, September 28, 2016 from 3.00 – 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 meetings
- Operations Report – Please read and we will address questions only – Mike Leahy, Project Manager Suez
- Abatement request Alan Granby, 91 Harbor Road, Hyannis, high water use
- Review capital plan FY18
- RFQ new sources / new wells, progress
- 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
 - 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, fall 2016, update
 - T-Mobil equipment relocation project at the Mary Dunn tank site, update
 - Mary Dunn Road paving project, concerns and resolutions, update
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday October 18, 2016

Timetable for the Next 12 months:

September

- Reorganization
- Councilor Assignments
- Suez contract for Preventative Maintenance



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
FAX: 508-790-1313

- First run of FY18 operating budget, capital and rates using our model (Model consultant present – (The meeting to be held in Selectman’s Conference Room)

October

- Finalize budget, capital and rates for FY 2018 (Meeting in Selectman’s Conference Room)
- Suez 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

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



**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
FAX: 508-790-1313

-
- 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