



Department of Public Works
Water Supply Division
Hyannis Water Board

47 Old Yarmouth Rd.
P.O. Box 326
Hyannis, MA.
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Agenda

Tuesday July 17, 2018 from 3:00 to 5:00 PM
Planning & Development Conference Room – Town Hall
367 Main Street, 3rd Floor, Hyannis

- Approval of the agenda
- Approval of the minutes of previous meeting (6/19)
- Operations Report – Please read and we will address questions only – Mike Leahy, Project Manager Suez
- Barnstable County Fire Training Academy, Jack Yunits, County administrator, response to:
 - Payment issues
 - Stalled cleanup effort
 - Continued water use on the property exacerbating the groundwater contamination
 - Expanded development, training activities and use.
- Reorganization
- Councilor Assignments
- Suez contract negotiations, Board representation
- New source alternatives evaluation report, review and discussion
- Maher Filtration Plant, additional funding request, Public Hearing & Town Council vote on Thursday, July 19, starting at 7.00 PM.
- SDC Charges, payments & betterments to promote small business investment, update
- New wells on Fish & Wildlife land, update on efforts
- FY18 Capital project update:
 - Projects:
 - Mass DOT Rt28 / Bearse's Way Project, completed
 - Mass DOT Rt28 / Yarmouth Road Project, update
 - Mary Dunn, gas conversion, update
 - Straightway 1 well reactivation, update.
 - Mary Dunn 4, replacement well construction, Weston & Sampson, update
 - Maher Treatment Plant, treatment for PFOS / PFOA, 1, 4 Dioxane and Manganese & Iron, update
 - Mary Dunn 1 water storage tank, roof replacement & appurtenant work, completed
 - Mary Dunn 2 pipe replacement & drainage work, under construction, update
 - Cleaning & Lining job on Main Street East, contract awarded, start after Labor Day.
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday August 21, 2018

Timetable for the Next 12 months:



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August

- Load FY 2018 Usage Data into financial model
- Review Capital for FY 2020
- Suez contract for Preventative Maintenance
- Dale Saad, project update

September

- First run of FY20 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 2020 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 Hyannis Port and Maher Area

October

- Finalize budget, capital and rates for FY 2020 (Meeting in Selectman’s Conference Room)
- Suez contract for Preventative Maintenance
- Review of uncollectible accounts and liens
- FY 2019 Capital Project Timetable
- Dale Saad Project Update

November

December

- Dale Saad, project update

January 2019

- Rate hearing FY20
- Suez - Contract obligations for preventative maintenance

February

- Review Capital for FY 2020

March

- Dale Saad Project Update

April

May

- Dale Saad Project Update

June

July

- Reorganization
- Councilor Assignments