



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
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Agenda

Tuesday February 15, 2022 from 3:00 to 5:00 PM

The February 15, 2022 Hyannis Water Board meeting of the Hyannis Water Board shall be conducted remotely and shall be physically closed to the public. Alternative public access shall be provided as set forth below.

ALTERNATIVE PUBLIC ACCESS

Remote access and participation, please utilize the Zoom video link or telephone number and access meeting code:

Join Zoom Meeting <https://zoom.us/j/92430375363>
Meeting ID: 924 3037 5363, US Toll-free 1-888-475-4499

- Approval of the agenda
- Approval of the minutes of previous meeting (1/18)
- Operations Report – Please read and we will address questions only – Kevin Sampson, Project Manager for Suez.
- Airport Well Lease / Memorandum of Understanding (MOU), expiring February 28, 2023, discussion.
- Open spot for a water board member, commercial rate payer, letter of interest to the Town Manager
- Capital project update by Nate Collins, Assistant Town Engineer
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday March 15, 2022.

Timetable for the Next 12 months:

March

- Rate hearing FY23, Tuesday, March 22, 2022
- Review Capital for FY 2023
- Nate Collins, Capital project update

April

- Nate Collins, Capital project update

May

- Nate Collins, Capital project update

June

- Nate Collins, Capital project update

July

- Reorganization
- Councilor Assignments
- Nate Collins, Capital Project Update



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August

- Nate Collins, Capital Project Update
- Load FY 2022 Usage Data into financial model
- Review Capital for FY 2024
- Suez contract for Preventative Maintenance
- Nate Collins, Capital Project Update

September

- Review of uncollectible accounts and liens, vote
- Nate Collins, Capital project update

October

- Suez contract for Preventative Maintenance
- First run of FY2024 operating budget, capital and rates using our model, model consultant present
- FY 2023 Capital Project Timetable
- Nate Collins, Capital project update

November

- Nate Collins, Capital Project Update
- Finalize budget, capital and rates for FY 2024, model consultant present

December

- Nate Collins, Capital project update

January 2023

- Suez - Contract obligations for preventative maintenance
- Nate Collins, Capital project update

February

- Review Capital for FY 2024
- Nate Collins, Capital project update