



Department of Public Works
Water Supply Division
Hyannis Water Board

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Agenda

June 6, 2009 from 3:15 to 5:15 PM
Growth Management Conference Room – Town Hall

1. Approval of the agenda
2. Approval of the minutes previous meeting (5/2009)
3. Operations Transition – United Mark Phillips, Jack Bonomo
 - a. Update personnel and billing
 - b. Hans – Any concerns
 - c. United – Any concerns
 - d. Questions from the board
4. Cost of System Survey
 - a. Project Plan needs to be completed September 30th
 - b. Payment Milestones
 - c. What percent of annual revenues do we want in reserves
 - d. How to accomplish – extra meetings??
5. Capital
 - a. MTBE money – state ruling
 - b. Latest submissions
 - c. Strategy with Councilors
6. Policy/Procedure Manual – Update
7. Project Engineer status
8. Operations concerns - Hans
9. Adjourn

July meeting

- Transitions status
- Siting tank
- CSS Update

Remember the August 8th event