



**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

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Agenda  
September 8, 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 (8/2009)
3. Operations Report (United with comments by Hans)
  - a. Coliform tests in August
    1. Need for PR campaign to seasonals
  - b. Project Manager (Proposed pm resume attached)
  - c. Accounts Receivable - reconciliation
4. Cost of System Survey – Workshop #1
  - a. Revenue Requirements
  - b. ID rate alternatives
5. Rules and Regulations – Approval (Read info sent under separate email)
6. Adjourn

Next meetings

- 9/22 - Cost of System Service WS #2 – Modelling of rate alternatives and preferred rate structure  
10/13 – Regular Board Meeting (Skip to chair)  
    Tank siting RFP  
    Perchlorate Update  
10/27 – Cost of System Service WS #3 - Recommended rates and fees; draft written report  
11/3 - Cost of System Service WS #4 – Final presentation and report; model training  
11/10 – Regular Board Meeting