



**Department of Public Works
Water Supply Division
Hyannis Water Board**

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Agenda

May 11, 2010 from 3:15 to 5:15 PM
Growth Management Conference Room – Town Hall

1. Approval of the agenda
2. Approval of the minutes previous meetings (04/13/2010)
3. Operations Report
4. Abatements
 - a. Alfred Bleu, 74 Hampshire Ave
5. Schedule Meetings (please bring your calendar)
 - a. for Tank Prioritization
 - b. For cost of system service policy
 - c. Hardship cases (Deb and Skip)
6. Silent Spring
 - a. Update
 - b. Board Comments
 - c. Other comments
 1. Use of Logarithmic Graphs
 2. Consumption based therapeutic dose
 3. What customers can do
 4. Effluent ??
 5. Our response
7. Zoning – usages in ground water protection areas
8. Cost of System Service
 - a. Approval of Using Municipal Finance to facilitate the match for square footage (not to exceed \$7200 – fits in current capital expenditure for rate survey)
 - b. Policy adoptions necessary
9. Adoption of square footage definition
10. Operating Budget
11. Rt 28 Hyannis Access Committee sponsored by Cape Cod Commission – need representative
12. New Business

Next meetings

Meeting to address policy for square footage and for matrix weighting for water storage tank siting
June board meeting – Geiler and Buntich