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TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
As Required by Chapter 28 of the Acts of 2009 which amends MGL Chapter 30 A

HYANNIS WATER BOARD

DATE OF MEETING: TUESDAY, AUGUST 14, 2012

Check below which one applies

The Clerk's office has this meeting date already posted X

This is a special meeting which has not been posted

TIME: 3.15 PM

PLACE: SELECTMANS CONF. RM, Town Hall, 367 Main St., 2nd Floor, Hyannis, MA

TOPICS TO BE DISCUSSED:

1. Approval of the agenda
2. Approval of the minutes of previous meeting (7/10/2012)
3. Operations Report – Please read and we will address questions only United –
 - a. Preventative Maintenance Report
 - b. Residential Collections focusing on over 60 days and over \$800
4. Preliminary review of Fees/Rates
5. Airport Lease – negotiation team
6. Cape Cod Linen
7. Executive Session to discuss strategy with regard to the acquisition of critical real estate parcels (approximate time 4:35)
8. Adjourn

Next Meeting – September 11, 2012

Timetable for the Next 12 months

September

- Review of liens and uncollectibles
- Capital Plan for FY 2014 Review
- DEP Grant Application to get land
- Suomi Rd Lease

October

- Finalize budget, capital and rates for FY 2014
- United - Contract obligations for preventative maintenance

November

- Community Education Plan

December

- Rate hearing

- Power Alternatives

January 2013

- United - Contract obligations for preventative maintenance
- Leveling Demand
 - Irrigation System

February

- Finances – 6 month update (Mark Milne)
- Review Capital for FY 2014
- Publicize Residential Guidelines for Flushing

March

- Develop rational and talking points for Capital

April

- United - Contract obligations for preventative maintenance

May

June

July

- Load FY 2013 Usage Data into financial model
- United - Contract obligations for preventative maintenance

August

- First run of operating budget, capital and rates using our model (Model consultants present)

- United Water Contract ends June 30, 2014 – Must decide by Jan 1, 2013 if we are going to issue an RFP or negotiate with United Water for the extension.
- Water Quality Report – preliminary follow-up
 - Land for new wells and zone 1's
 - Fire County – letter to County re zone 2 – Response received from County
 - Zoning – Storage of Commercial Fertilizers – Language from Environmental Partners
 - 85 Old Yarmouth Rd – license restrictions
 - Community Education on Water Quality
 - Mill Rd Homeowners 40 B in Yarmouth (zone 1)
 - Incentive to pump septic systems

Please Note:

The list of matters, are those reasonably anticipated by the chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Board may go into executive session.

The Board may also act on items in an order other that they appear on this agenda.

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THE MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITH PROPER POSTING.

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. For meetings of a local public body, notice shall be filed with the municipal clerk and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.