



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

Agenda

October 14, 2014 from 3:15 to 5:15 PM
Selectmen's Conference Room – Town Hall
367 Main Street, 2nd Floor, Hyannis

- Approval of the agenda
- Approval of the minutes of previous meeting (9/2014)
- Operations Report – Please read and we will address questions only – Mark Lavoie, United Water
 - United Water contract for Preventative Maintenance
- FY 14 Financial report – Mark Milne, Finance Director
- Finalize budget, capital and rates for FY 2016
- Review of uncollectible accounts and liens
- Hans Update
 - Cook Circle
 - Camp Street (16 inch Cleaning & Lining)
 - NSTAR, water main crossings
 - SRF submittals, project planning
 - Operational issues
- Adjourn

Next Meeting – **WEDNESDAY**, November 12, 2014

Timetable for the Next 12 months:

November

- Bike Path, update
- Dale Saad Project Update
- FY 2015 Capital Project Timetable

December

- Zone 1 land acquisition program

January 2015

- United - Contract obligations for preventative maintenance
- Energy Alternatives
- Dale Saad Project Update
- Leveling Demand – Irrigation System Guidelines

February

- Review Capital for FY 2016
- Publicize Residential Guidelines for Flushing



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

March

April

- United - Contract obligations for preventative maintenance
- Pumpage

May

- Issue lawn sprinkler guidelines

June

- Capital project update – pumped versus billed

July

- Reorganization
- Councilor Assignments
- Load FY 2015 Usage Data into financial model
- Review Capital for FY 2017
- Capital project update – pumped versus billed

August

- FY 2016 Capital Project Timetable
- First run of operating budget, capital and rates using our model (Model consultants present – meeting to be held in Selectman's Conference Room)
- DEP Grant Application to get land
- Bankruptcy Procedure
- Dale Saad Project Update

September

- Capital Plan for FY 2017 Review
- Water Quality Report – follow-up
 - Land for new wells and zone 1's
 - Mill Road Homeowners 40 B in Yarmouth (zone 1)
 - Incentive to pump septic systems
 - Town sewer in Hyannisport and Maher Area

October

- Finalize budget, capital and rates for FY 2017 (Meeting in Selectman's Conference Room)
- United Contract for Preventative Maintenance
- Review of uncollectible accounts and liens
- FY 2016 Capital Project Timetable