



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

Tuesday August 11, 2015 from 3:15 to 5:15 PM
Growth Management Conference Room – Town Hall
367 Main Street, 3rd Floor, Hyannis

- Approval of the agenda
- Approval of the minutes of previous meeting (7/2015)
- Operations Report – Please read and we will address questions only – John Marcin / Joe Messier, United Water
- Airport well MOU, update
- Dale Saad Project Update, SRF submittals
- FY 2016 Capital Project Timetable
- Review of Capital Project requests for the FY17 CIP program.
- UCMR3, update on Hyannis Water System action plan
 - Yarmouth inter-connect for the Maher Treatment Plant, status update.
 - Mary Dunn Wells:
 - Manifold, status.
 - Activated Carbon Filters, status.
 - Barnstable County Fire Training Academy,
 - Reimbursement, update.
 - Facility relocation, update.
- Hans Update
 - Straightway fence construction, beautification effort.
 - Fall projects:
 - Timeline for construction
 - Public outreach
 - Projects in design stage
 - Engineering study for permanent emergency interconnections with COMM Water Department, BFD Water Department and Yarmouth Water Department
 - Airport well MOU, update
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday September 8, 2015

Timetable for the Next 12 months:

September:



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

- First run of FY17 operating budget, capital and rates using our model (Model consultants present – (the meeting to be held in Selectman’s Conference Room)
- Capital Plan for FY 2017 Review
- Water Quality Report – follow-up
 - Land for new wells and zone 1’s
 - Mill Pond Village 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
- Dale Saad Project Update

November

December

January 2016

- Rate hearing FY17
- United - Contract obligations for preventative maintenance
- Dale Saad Project Update

February

- Review Capital for FY 2017
- Publicize Residential Guidelines for Flushing

March

- Dale Saad Project Update

April

May

- Dale Saad Project Update

June

July

- Reorganization
- Councilor Assignments
- Load FY 2016 Usage Data into financial model
- Review Capital for FY 2018
- Capital project update