



**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 May 17, 2016 from 3:00 to 5:00 PM
Growth Management Conference Room – Town Hall
367 Main Street, 3rd Floor, Hyannis

- Approval of the agenda
- Approval of the minutes of previous meeting (4/2016)
- Operations Report – Please read and we will address questions only – Mark Lavoie, United Water / Suez
- Introduction of the new Suez Project Manager, Michael Leahy
- Water Quality Report 2015, final
- Capital Improvement Plan (CIP) for FY2017, update on approval
- Dale Saad, update capital projects SRF
- Dale Saad Update
 - Yarmouth interconnection, spring start-up, progress
 - Activated Carbon Filters, spring start-up, progress
 - Projects:
 - Main Street, progress
 - Scudder Avenue, progress
 - Route 28, Bearses Way, fall 2016
 - West Main Street, cleaning & lining job, fall 2016
 - Mary Dunn 2 water tank painting job, fall 2016
 - Water Withdrawal Permit, potential for outdoor watering restrictions this summer.
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday June 21, 2016

Timetable for the Next 12 months:

June

July

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

August

September



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- First run of FY18 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 2018 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 2018 (Meeting in Selectman’s Conference Room)
- United Contract for Preventative Maintenance
- Review of uncollectible accounts and liens
- FY 2017 Capital Project Timetable
- Dale Saad Project Update

November

- FY16 financial Report
- Dale Saad Project Update
- FY 2017 Capital Project Timetable

December

January 2017

- Rate hearing FY18
- United / Suez - Contract obligations for preventative maintenance
- Dale Saad Project Update

February

- Review Capital for FY 2018

March

- Dale Saad Project Update

April

May

- Dale Saad Project Update