



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

47 Old Yarmouth Rd.  
P.O. Box 326  
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Agenda

Tuesday June 20, 2017 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 (5/23)
- Operations Report – Please read and we will address questions only – Mike Leahy, Project Manager Suez
- 2016 Water Quality Report for the Hyannis Water System, finalized
- FY18 Water Supply Division, Operating Budget, approved
- Two leaking gates on the corner of Main Street and Old Colony Road, and Gosnold Street and Ocean Street, update
- Hans Keijser, update on PFOA / PFOS issue:
  - Current, emergency projects:
    - All projects completed, finalizing paperwork
    - Water purchase agreements:
      - Yarmouth, completed
      - COMM, Town council vote needed
- Hans Keijser, projects update:
  - Projects:
    - West Main Street, cleaning & lining job, cleaning & lining is done, wrapping up work for summer recess
    - Mary Dunn Road paving project, gas line installation, starting soon
    - Straightway 1 well reactivation, update
    - RFQ for new sources, update
    - Mary Dunn 4, satellite well exploration, update
    - Maher Treatment Plant, treatment for PFOS / PFOA, 1, 4 Dioxane and Manganese & Iron, under design and pilot testing update
    - Gate replacement at the Mary Dunn 1 water storage tank
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday July 18, 2017

Timetable for the Next 12 months:

July

- Reorganization
- Councilor Assignments
- Load FY 2017 Usage Data into financial model



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- Review Capital for FY 2019
- Capital project update

August

- Suez contract for Preventative Maintenance
- Dale Saad, project update

September

- Reorganization
- Councilor Assignments
- Suez contract for Preventative Maintenance
- First run of FY19 operating budget, capital and rates using our model (Model consultant present – (The meeting to be held in Selectman’s Conference Room)
- Capital Plan for FY 2019 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 2019 (Meeting in Selectman’s Conference Room)
- Suez contract for Preventative Maintenance
- Review of uncollectible accounts and liens
- FY 2018 Capital Project Timetable
- Dale Saad Project Update

November

- FY17 financial Report

December

- Dale Saad, project update

January 2018

- Rate hearing FY19
- Suez - Contract obligations for preventative maintenance
- Dale Saad Project Update

February

- Review Capital for FY 2019

March

- Dale Saad Project Update

April

May

- Dale Saad Project Update
- June