



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

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

Tuesday July 16, 2019 from 3:00 to 5:00 PM
Planning & Development Conference Room – Town Hall
367 Main Street, 3rd Floor, Hyannis

- Approval of the agenda
- Approval of the minutes of previous meeting (6/18)
- Operations Report – Please read and we will address questions only – Michael Leahy, Project Manager Suez
- 2019-212 Appropriation and loan order in the amount of \$1,000,000 for the construction of water infrastructure related to Vineyard Wind construction and sewer construction, discussion & vote
- The installation of interim carbon filtration units, update
- State of water supply conservation, update
- Reorganization
- Councilor Assignments
- Maher filtration plant, groundbreaking ceremony on Wednesday, August 7, 2019 at 11.00 AM
- New source alternatives evaluation report, follow-up
- Capital project update:
 - Projects:
 - Mass DOT Rte. 28 / Yarmouth Road Project, update
 - Mary Dunn 4, replacement well construction, Weston & Sampson, update
 - Maher Filtration Plant, treatment for PFAS, 1, 4 Dioxane and Manganese & Iron, update on schedule & bid price
 - Mary Dunn 2 pipe replacement & drainage work, finished
 - Cleaning & Lining job on Main Street East, Phase 2, start after Labor Day
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday August 20, 2019

Timetable for the Next 12 months:

August

- Load FY 2019 Usage Data into financial model
- Review Capital for FY 2021
- Suez contract for Preventative Maintenance
- Dale Saad, project update

September

- Review of uncollectible accounts and liens



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- First run of FY2021 operating budget, capital and rates using our model (Model consultant present – (The meeting to be held in Selectman’s Conference Room)

October

- Suez contract for Preventative Maintenance
- FY 2020 Capital Project Timetable
- Dale Saad Project Update

November

- Finalize budget, capital and rates for FY 2021 (Meeting in Selectman’s Conference Room)
- Suez contract for Preventative Maintenance
- FY 2020 Capital Project Timetable

December

- Dale Saad, project update

January 2020

- Rate hearing FY21
- Suez - Contract obligations for preventative maintenance

February

- Review Capital for FY 2021

March

- Dale Saad Project Update
- Review Capital for FY 2021

April

May

- Dale Saad Project Update

June

July

- Reorganization
- Councilor Assignments