



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

47 Old Yarmouth Rd.
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Agenda

Tuesday September 17, 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 (8/20)
- Operations Report – Please read and we will address questions only – Michael Leahy, Project Manager Suez
- Economic Development Task Force recommendations for the Hyannis Water System, discussion
- Dale Saad, Project update SRF
- Review of uncollectable accounts & liens
- Capital project update:
 - The installation of interim carbon filtration units, update
 - New source alternatives evaluation report, follow-up
 - 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
 - Cleaning & Lining job on Main Street East, Phase 2, start of construction
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday October 15, 2019

Timetable for the Next 12 months:

October

- Suez contract for Preventative Maintenance
- FY 2020 Capital Project Timetable
- 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)

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



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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

August

- Load FY 2020 Usage Data into financial model
- Review Capital for FY 2022
- Suez contract for Preventative Maintenance
- Dale Saad, project update

September

- Dale Saad, project update
- Review of uncollectible accounts and liens
- First run of FY2022 operating budget, capital and rates using our model (Model consultant present – (The meeting to be held in Selectman’s Conference Room))