



**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
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Agenda

Tuesday September 28, 2021 from 3:00 to 5:00 PM

The September 28, 2021 Hyannis Water Board meeting of the Hyannis Water Board shall be conducted remotely and shall be physically closed to the public. Alternative public access shall be provided as set forth below.

ALTERNATIVE PUBLIC ACCESS

Remote access and participation, please utilize the Zoom video link or telephone number and access meeting code:

Join Zoom Meeting <https://zoom.us/j/91848746910>
Meeting ID: 918 4874 6910 US Toll-free 1-888-475-4499

- Approval of the agenda
- Approval of the minutes of previous meeting (6/15)
- Operations Report – Please read and we will address questions only – Kevin Sampson, Project Manager for Suez.
- Suez contract for Preventative Maintenance
- Sanitary survey by MassDEP, follow-up
- Open spot for a water board member, commercial rate payer, letter of interest to the Town Manager
- Reorganization
- Councilor Assignments
- FY22 Operating Budget, follow-up
- Review of uncollectible accounts and liens, vote
- Review Capital for FY 2023
- Water Withdrawal Permit renewal application, follow-up
- Capital project update by Nate Collins, Assistant Town Engineer
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday October 19, 2021.

Timetable for the Next 12 months:

October

- Suez contract for Preventative Maintenance
- First run of FY2023 operating budget, capital and rates using our model, model consultant present
- FY 2022 Capital Project Timetable
- Nate Collins, Capital project update

November

- Finalize budget, capital and rates for FY 2023, model consultant present



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- Nate Collins, Capital Project Update
- December
- Nate Collins, Capital project update
- January 2022
- Rate hearing FY23
 - Suez - Contract obligations for preventative maintenance
 - Nate Collins, Capital project update
- February
- Review Capital for FY 2023
 - Nate Collins, Capital project update
- March
- Nate Collins, Capital project update
- April
- Nate Collins, Capital project update
- May
- Nate Collins, Capital project update
- June
- Nate Collins, Capital project update
- July
- Reorganization
 - Councilor Assignments
 - Nate Collins, Capital Project Update
- August
- Nate Collins, Capital Project Update
 - Load FY 2022 Usage Data into financial model
 - Review Capital for FY 2024
 - Suez contract for Preventative Maintenance
 - Nate Collins, Capital Project Update
- September
- Review of uncollectible accounts and liens, vote
 - Nate Collins, Capital project update