



Department of Public Works
Water Supply Division
Hyannis Water Board

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Agenda

July 14, 2009 from 3:15 to 5:15 PM
Growth Management Conference Room – Town Hall

1. Approval of the agenda
2. Reorganization
3. Approval of the minutes previous meeting (6/2009)
4. Operations Transition –
 - a. Gene Brown – United Water Supervisor on site – Intro by Ken Maltese
 - b. Press release
 - c. Compliance and Safety overview
 - d. Billing
 - e. Hans – Any concerns
 - f. United – Any concerns
 - g. Questions from the board
5. Updates.
 - a. Cost of System Survey (need a kick off meeting)
 - b. Tank siting - RFP
 - c. Capital – Stimulus Package Update from June 18th Council meeting
 1. SCADA
 2. Security System
 - d. Policy/Procedure Manual – Update
 - e. Project Engineer status
6. Operations concerns – Hans
7. Financial Update
8. Date of our meetings? Later in month for more current data
9. Adjourn

Remember the August 8th event on Saving Water – It would be great if we could share the time so one board member will be there at all times.