



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

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**Agenda
February 9, 2010 from 3:15 to 5:15 PM
Growth Management Conference Room – Town Hall**

1. Approval of the agenda
2. Approval of the minutes previous meetings (01/2010)
3. Operations Report (United with comments by Hans)
 - a. Collections – hardship requests (Deb and Skip subcommittee)
 - b. Receivables
 - c. Paine Avenue Update
4. Report on Group looking at land owned by water dept, fish and wildlife, airport, etc
 - a. Define our needs so that Hans can represent us on the committee
5. Zoning –
 - a. Please read section 240-35 in the zoning bylaws
 - b. Please drive by Ferreira's at 85 Old Yarmouth Road (in the wellhead protection zone)
 - c. How to allow movement to cleaner uses in the Ferndoc area
6. Schedule for Water Tower Project – hopefully Tighe and Bond can attend
7. Airport Master Plan – hearing March 1st (??)

Next meetings

March meeting – Silent Spring & Flushing Pharmaceuticals into septic systems

April 27 – Tentative GHCA association meeting – new tank