

**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
FAX: 508-790-1313

Agenda

January 10, 2012 from 3:15 to 5:15 PM
Selectman Conference Room – Town Hall
367 Main Street, 2nd Floor, Hyannis

1. Approval of the agenda
2. Approval of the minutes of previous meeting (12/13/2011)
3. Operations Report – Please read and we will address questions only
 - a. Write-off of small balances – status
 - b. Change in leadership – John Marcin replaces Ken Maltese
4. United Water – Contract obligations for preventative maintenance
5. Rate hearing update
6. Review of capital projects progress to date
7. New business
8. Executive Session to Consider Exchange of Real Property Interests on Mary Dunn Road

Next Meeting – February 14, 2012

Timetable for the Next 12 months

January, 2012

- Town Council Orientation – Jan 10 5:30 to 6:30
- Town council tours –
 - 1/17 from 9-11
 - 1/26 from 2 - 4

February

1. Water Quality Study – Preliminary Report – FAQ issues
2. Rational for Capital Requests for FY 2013 – talking points for Council
3. Finances – 6 month update (Mark Milne)
4. Suomi Rd Lease
5. Recommendations of Water Infrastructure Finance Committee, State Commission – water surcharge

March

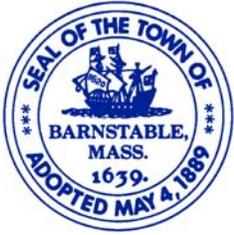
- Tighe and Bond – Tank Update

April

6. Water Quality Report – preliminary
7. United - Contract obligations for preventative maintenance
8. Capital to council for approval

May

June



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July

9. Load FY 2012 Usage Data into financial model
10. United - Contract obligations for preventative maintenance

August

11. First run of operating budget, capital and rates using our model (Model consultants present)

September

12. Review of liens and uncollectibles

October

13. Finalize budget, capital and rates for FY 2014
14. United - Contract obligations for preventative maintenance

November

December

- Rate hearing

January 5, 2012

- United - Contract obligations for preventative maintenance