



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

47 Old Yarmouth Rd.  
P.O. Box 326  
Hyannis, MA.  
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Agenda

August 13, 2013 from 3:15 to 5:15 PM  
Selectman's Conference Room – Town Hall  
367 Main Street, 2nd Floor, Hyannis

- Approval of the agenda
- Approval of the minutes of previous meeting (7/2013)
- Welcome
- Operations Report – Please read and we will address questions only - Mark, United
  - a. United - Contract obligations for preventative maintenance
  - b. DEP Lead and Copper Program
- Financial Planning
  - a. First run of operating budget, capital and rates using our model (Model consultants present)
- Harbor Hotel – Civic Association Letter
- Nstar Spraying
- Town council
  - a. CPC Grant - on Town Council agenda for 9/12
  - b. United Water Contract, next 5 years
- Airport Lease, progress on extension till July 1 and renewal for 10 years
- Hans, Updates:
- Adjourn

Next Meeting – September 10, 2013

Timetable for the Next 12 months

September

- September 12 – Town Council CPC grant for \$50,000
- Review of liens and uncollectible accounts
- FY 2014 Capital Project Timetable
- Capital Plan for FY 2015 Review
- DEP Grant Application to get land
- Suomi Rd Lease – can we divide and sell some land

October

- United Contract for Preventative Maintenance
- Finalize budget, capital and rates for FY 2015
- Review of uncollectible accounts and liens

November

December

- Rate hearing



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January 2014

- United - Contract obligations for preventative maintenance

February

- Finances – 6 month update (Mark Milne)
- Review Capital for FY 2015
- Publicize Residential Guidelines for Flushing

March

- Develop rational and talking points for Capital
- Reissue lawn sprinkler guidelines
- Leveling Demand - Irrigation Systems

April

- United - Contract obligations for preventative maintenance

May

June

July

- Reorganization
- Load FY 2014 Usage Data into financial model

August

- FY 2015 Capital Project Timetable
- First run of operating budget, capital and rates using our model (Model consultants present)

- United Water Contract ends June 30, 2014 – Negotiated a contract extension with United – needs town council approval
- Water Quality Report – follow-up
  - Land for new wells and zone 1's
  - Fire County – letter to County re zone 2 – Response received from County
  - Zoning – Storage of Commercial Fertilizers – Zoning change adopted 1/2013 by Town Council
  - 85 Old Yarmouth Rd – license restrictions
  - Community Education on Water Quality – brochures ready for distribution
  - Mill Rd Homeowners 40 B in Yarmouth (zone 1)
  - Incentive to pump septic systems