

(TIMESTAMP ALL 3 COPIES IN TOWN CLERK'S OFFICE – LEAVE ONE TO FILE FOR OUR RECORDS -ONE TO POST IN TOWN HALL - KEEP ONE COPY FOR YOUR RECORDS).

TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
As Required by Chapter 28 of the Acts of 2009 which amends MGL Chapter 30 A

HYANNIS WATER BOARD

DATE OF MEETING: WEDNESDAY, November 12, 2014

Check below which one applies

The Clerk's office has this meeting date already posted X

This is a special meeting which has not been posted _____

TIME: 3:15 PM

PLACE: GROWTH MGMT. CONF. RM, Town Hall, 367 Main St., 3rd Floor, Hyannis, MA

TOPICS TO BE DISCUSSED:

Agenda

Wednesday, November 12, 2014 from 3:15 to 5:15 PM
Growth Management Conference Room – Town Hall
367 Main Street, 3rd Floor, Hyannis

- Approval of the agenda
- Approval of the minutes of previous meeting (10/2014)
- Operations Report – Please read and we will address questions only – Mark Lavoie, United Water
- UCMR3 data review – Dan Santos, DPW Director
- Bike Path, update
- Capital Project update, Dale Saad
- FY2015 Capital Project time table
- Zone 1 land acquisition program implementation
- Hans Update
 - Operations, personnel & flushing program
 - Cook Circle project
 - Camp Street project(16 inch Cleaning & Lining)
 - MD1 Tank, rivets repair project
- Adjourn

Next Meeting – Tuesday December 9, 2014

Timetable for the Next 12 months:

December

- RFP New well exploration, review

January 2015

- Rate hearing FY16, Tuesday January 27th
- United - Contract obligations for preventative maintenance
- Energy Alternatives
- Dale Saad Project Update
- Leveling Demand – Irrigation System Guidelines

February

- Review Capital for FY 2016
- Publicize Residential Guidelines for Flushing

March

April

- United - Contract obligations for preventative maintenance
- Pumpage

May

- Issue lawn sprinkler guidelines

June

- Capital project update – pumped versus billed

July

- Reorganization
- Councilor Assignments
- Load FY 2015 Usage Data into financial model
- Review Capital for FY 2017
- Capital project update – pumped versus billed

August

- FY 2016 Capital Project Timetable
- First run of operating budget, capital and rates using our model (Model consultants present – meeting to be held in Selectman's Conference Room)
- DEP Grant Application to get land
- Bankruptcy Procedure
- Dale Saad Project Update

September

- Capital Plan for FY 2017 Review
- Water Quality Report – follow-up
 - Land for new wells and zone 1's
 - Mill Road Homeowners 40 B in Yarmouth (zone 1)
 - Incentive to pump septic systems
 - Town sewer in Hyannisport and Maher Area

October

- Finalize budget, capital and rates for FY 2017 (Meeting in Selectman's Conference Room)
- United Contract for Preventative Maintenance
- Review of uncollectible accounts and liens
- FY 2016 Capital Project Timetable

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THE MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITH PROPER POSTING.

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. For meetings of a local public body, notice shall be filed with the municipal clerk and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.