

(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**

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**DATE OF MEETING:** TUESDAY, January 13, 2015

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., 3<sup>rd</sup> Floor, Hyannis, MA

#### TOPICS TO BE DISCUSSED:

##### Agenda

Tuesday January 13, 2015 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 (12/2014)
- Operations Report – Please read and we will address questions only – Mark Lavoie, United Water
- United - Contract obligations for preventative maintenance
- Rate hearing FY16, Tuesday January 27<sup>th</sup>
- Dale Saad Project Update
- Leveling Demand – Irrigation System Guidelines
- Airport Lease, update
- Hans Update
  - Operations, personnel & flushing program
  - Camp Street project(16 inch Cleaning & Lining)
  - Cook Circle, Highland Street
  - MD1 Tank, rivets repair project
- Adjourn

Next Meeting – Tuesday February 10, 2015

#### Timetable for the Next 12 months:

February

- Review Capital for FY 2016

- Publicize Residential Guidelines for Flushing

#### March

- Energy Alternatives

#### 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
- Dale Saad Project Update

#### November

#### December

#### January 2016

- Rate hearing FY17
- United - Contract obligations for preventative maintenance
- Dale Saad Project Update

**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.**

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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.