



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

Tuesday October 13, 2015 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 (9/2015)
- Operations Report – Please read and we will address questions only – Mark Lavoie, United Water
- United Contract for Preventative Maintenance
- Finalize the Water Supply Division FY '17 operating budget, capital and rates for FY '17 using our rate model (Rate model consultant will be present)
- Bulk water rate
- Review of uncollectible accounts and liens
- Hans Update
 - Yarmouth interconnection for the Maher Treatment Plant, status update.
 - Activated Carbon Filters, status update
 - Straightway fence construction, beautification effort, status update.
 - Fall projects:
 - Timeline for construction
 - Public outreach
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday November 10, 2015

Timetable for the Next 12 months:

November

- FY15 financial Report
- Dale Saad Project Update
- FY 2016 Capital Project Timetable

December

January 2016

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

February

- Review Capital for FY 2017

March



**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

-
- Dale Saad Project Update
- April
- May
- Dale Saad Project Update
- June
- July
- Reorganization
 - Councilor Assignments
 - Load FY 2016 Usage Data into financial model
 - Review Capital for FY 2018
 - Capital project update
- August
- September:
- First run of FY18 operating budget, capital and rates using our model (Model consultants present – (The meeting to be held in Selectman’s Conference Room)
 - Capital Plan for FY 2018 Review
 - Water Quality Report – follow-up
 - Land for new wells and zone 1’s
 - Mill Pond Village 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 2018 (Meeting in Selectman’s Conference Room)
 - United Contract for Preventative Maintenance
 - Review of uncollectible accounts and liens
 - FY 2017 Capital Project Timetable
 - Dale Saad Project Update