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**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, May 12, 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 May 12, 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 (4/2015)
- Operations Report – Please read and we will address questions only – Mark Lavoie, United Water
- Abatement:
  - David Kanyock, Barnstable Public Schools, 549 West Main Street, Hyannis, System Development Charges for the domestic and fire sprinkler services to the Early Learning Center.
- UCMR3, test results:
  - Data and background
  - Presentation by MassDEP and the Office of Research and Standards (ORSG)
  - Hyannis Water System action plan
  - Yarmouth interconnect for the Maher Treatment Plant
  - Mary Dunn Wells, Barnstable County Fire Training Academy, Manifold and activated carbon filters
  - Operating budget FY16 impact
- Water Quality Report 2014, vote
- Hans Update
  - Open House, Tour and nature walk in conjunction with the Barnstable Land Trust, Saturday May 9<sup>th</sup> at 10.00 AM, Straightway Treatment Plant at Straightway, Hyannis Port.
  - Construction projects:
    - Main Street, West end rotary.
    - Scudder Avenue, progress.
    - Air stripper, progress.
    - Cleaning & lining 16 inch water main on the Airport.
    - Straightway fence construction.
- Adjourn

Next Meeting – Tuesday June 9, 2015

Timetable for the Next 12 months:

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

February

- Review Capital for FY 2017
- Publicize Residential Guidelines for Flushing

March

- Dale Saad Project Update

April

May

**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.