



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  
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Agenda

Tuesday June 21, 2016 from 3:00 to 5:00 PM  
Growth Management Conference Room – Town Hall  
367 Main Street, 3rd Floor, Hyannis

BARNSTABLE TOWN CLERK

2016 JUN 17 PM 12:10

- Approval of the agenda
- Approval of the minutes of previous meeting (5/2016)
- Operations Report – Please read and we will address questions only – Mark Lavoie, United Water / Suez
- Retirement and thank you for Suez Project Manager, Mark Lavoie
- Operating budget for FY2017, update on approval, financial issues
- Hans Keijser, update on PFOA / PFOS issue:
  - Lowering of standard by EPA.
  - Actions by the Town of Barnstable / Hyannis Water System
  - Current sampling activity, results and consequences
  - Current, emergency projects:
    - Mary Dunn 3 Carbon Filters
    - COMM Interconnect on Phinney's Lane
  - Action plan for the future
- Water restrictions, State of Water Supply Conservation declaration, discussion and vote
- Hans Keijser, projects update:
  - Yarmouth interconnection, update
  - Activated Carbon Filters MD-1 &2, update
  - Projects:
    - Scudder Avenue, progress
    - Route 28, Bearses Way
    - West Main Street, cleaning & lining job, bid results
    - Mary Dunn 2 water tank painting job, fall 2016, details
    - T-Mobil equipment relocation project at the Mary Dunn tank site
    - Bike path construction issues
- Vice-chair David Wood, recognition of commitment to the Hyannis Water Board
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday July 19, 2016

Timetable for the Next 12 months:

July

- Reorganization
- Councilor Assignments



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- 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

November

- FY16 financial Report
- Dale Saad Project Update
- FY 2017 Capital Project Timetable

December

January 2017

- Rate hearing FY18
- United / Suez - Contract obligations for preventative maintenance
- Dale Saad Project Update

February

- Review Capital for FY 2018

March

- Dale Saad Project Update

April

May

- Dale Saad Project Update

June