



**Department of Public Works
Water Supply Division
Hyannis Water Board**

47 Old Yarmouth Rd.
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Agenda

Tuesday April 18, 2017 from 3:00 to 5:00 PM
Growth Management Conference Room – Town Hall
367 Main Street, 3rd Floor, Hyannis

- Approval of the agenda
- Approval of the minutes of previous meeting (3/28)
- Operations Report – Please read and we will address questions only – Mike Leahy, Project Manager Suez
- Maher Treatment Plant, treatment for PFOS / PFOA, 1, 4 Dioxane and Manganese & Iron, status update.
- Rates for FY 2018, update
- Hans Keijser, update on PFOA / PFOS issue:
 - Current, emergency projects:
 - Temporary COMM Interconnect on Phinney’s Lane, operational status
 - Permanent interconnect with Yarmouth Water; operational status
 - Enclosing the Mary Dunn carbon filters for use during the winter months; status update
- Hans Keijser, projects update:
 - Projects:
 - Route 28, Bearses Way, MASS DOT, water-work start in April
 - West Main Street, cleaning & lining job, construction started
 - Mary Dunn Road paving project, gas line installation, update
 - Straightway 1 well reactivation, permitting underway
 - RFQ for new sources, contract finalized
 - Mary Dunn 4, satellite well exploration, contract development
 - Bike path design near Mary Dunn Road, water main conflict, update
- State of water supply conservation, discussion and vote
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday May 16, 2017

Timetable for the Next 12 months:

May

- Dale Saad Project Update

June

July

- Reorganization
- Councilor Assignments
- Load FY 2017 Usage Data into financial model



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- Review Capital for FY 2019
- Capital project update

August

- Suez contract for Preventative Maintenance
- Dale Saad, project update

September

- Reorganization
- Councilor Assignments
- Suez contract for Preventative Maintenance
- First run of FY19 operating budget, capital and rates using our model (Model consultant present – (The meeting to be held in Selectman’s Conference Room)
- Capital Plan for FY 2019 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 2019 (Meeting in Selectman’s Conference Room)
- Suez contract for Preventative Maintenance
- Review of uncollectible accounts and liens
- FY 2018 Capital Project Timetable
- Dale Saad Project Update

November

- FY17 financial Report

December

- Dale Saad, project update

January 2018

- Rate hearing FY19
- Suez - Contract obligations for preventative maintenance
- Dale Saad Project Update

February

- Review Capital for FY 2019

March

- Dale Saad Project Update

April