



**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 November 17, 2020 from 3:00 to 5:00 PM

In accordance with the Governor's Order Assuring Continued Operation of Essential Services in the Commonwealth, Closing Certain Workplaces, and Prohibiting Gathering of More Than 10 People issued on March 24, 2020, and extended on March 31, 2020, the November 17, 2020 public meeting of the Hyannis Water Board shall be physically closed to the public to avoid group congregation. Alternative public access to this meeting shall be provided in the following manner:

Virtual meeting via Zoom:

<https://zoom.us/j/98661972647?pwd=N3BBR0tOODIFMEIIBFAxc3U5dGJZdz09>

Meeting ID: 986 6197 2647

Passcode: 502097

or by phone: (888)475-4499, meeting ID: 986 6197 2647, passcode: 502097

- Approval of the agenda
- Approval of the minutes of previous meetings (9/15 + 10/20)
- Operations Report – Please read and we will address questions only – Kevin Sampson, Project Manager for Suez.
- Open spot for a water board member, resident rate payer, letter of interest to the Town Manager
- Maher Filtration Plant, dedication plaque, follow-up
- Eric Callocchia, NewGen Strategies & Solutions, Finalize budget, capital and rates for FY2022, vote.
- FY 2021 Capital Project Timetable
- Capital project update:
 - The installation of interim carbon filtration units, the project is completed
 - New well exploration program, test well drilling is done, update
 - Mass DOT Rte. 28 / Yarmouth Road Project, update
 - Mary Dunn 4, replacement well construction, Weston & Sampson, update
 - Maher Filtration Plant, treatment for PFAS, 1, 4 Dioxane and Manganese & Iron, plant is operating and on-line
 - COMM Permanent Interconnect on Longview Drive, update
 - Independence Drive Project, water main looping from Attucks Lane to Home Depot Plaza, update.
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday December 15, 2020.

Timetable for the Next 12 months:

December



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- Nate Collins, SRF project update
- January 2021
- Rate hearing FY22
 - Suez - Contract obligations for preventative maintenance
- February
- Review Capital for FY 2022
 - Nate Collins, SRF project update
- March
- April
- May
- June
- July
- Reorganization
 - Councilor Assignments
 - Nate Collins, SRF Project Update
- August
- Reorganization
 - Councilor Assignments
 - Nate Collins, SRF Project Update
 - Load FY 2021 Usage Data into financial model
 - Review Capital for FY 2023
 - Suez contract for Preventative Maintenance
- September
- Review of uncollectible accounts and liens
- October
- Suez contract for Preventative Maintenance
 - First run of FY2023 operating budget, capital and rates using our model, model consultant present
 - Review of uncollectible accounts and liens, vote
 - FY 2022 Capital Project Timetable
- November
- Finalize budget, capital and rates for FY 2023
 - Nate Collins, SRF Project Update