



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, *revised*

Tuesday August 16, 2022 from 3:00 to 5:00 PM

The August 16, 2022 Hyannis Water Board meeting of the Hyannis Water Board shall be conducted remotely and shall be physically closed to the public. Alternative public access shall be provided as set forth below.

ALTERNATIVE PUBLIC ACCESS

Remote access and participation, please utilize the Zoom video link or telephone number and access meeting code:

Join Zoom Meeting <https://townofbarnstable-us.zoom.us/j/88355187281>

Meeting ID: 883 5518 7281, US Toll-free 1-888-475-4499

- Approval of the agenda.
- Approval of the minutes of previous meeting (5/17).
- Operations Report – Please read and we will address questions only – Michael Leahy, Regional Project Manager for Veolia.
- Veolia contract for Preventative Maintenance
- Reorganization.
- Councilor assignments.
- Review of uncollectible accounts and liens, vote
- **Drought status level 2, State of Water Supply Conservation, vote**
- New EPA standards for PFAS, briefing & discussion.
- Review capital for FY24.
- Capital project update by Alex Richards.
- Matters not reasonably anticipated by the Chair.
- Adjourn.

Next Meeting – Tuesday September 20, 2022.

Timetable for the Next 12 months:

September

- Review of uncollectible accounts and liens, vote
- Alex Richards, Capital project update

October

- Veolia contract for Preventative Maintenance
- First run of FY2024 operating budget, capital and rates using our model, model consultant present
- FY 2023 Capital Project Timetable
- Alex Richards, Capital project update

November



**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

- Alex Richards, Capital Project Update
- Finalize budget, capital and rates for FY 2024, model consultant present

December

- Alex Richards, Capital project update

January 2023

- Veolia - Contract obligations for preventative maintenance
- Alex Richards, Capital project update

February

- Review Capital for FY 2024
- Alex Richards, Capital project update

March

- Rate hearing FY24
- Alex Richards, Capital project update

April

- Alex Richards, Capital project update
- Review Capital for FY 2024

May

- Alex Richards, Capital project update

June

- Alex Richards, Capital project update

July

- Reorganization
- Councilor Assignments
- Alex Richards, Capital Project Update

August

- Alex Richards, Capital Project Update
- Load FY 2023 Usage Data into financial model
- Review Capital for FY 2025
- Veolia contract for Preventative Maintenance