



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

47 Old Yarmouth Rd.
P.O. Box 326
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Agenda

Tuesday December 17, 2019 from 3:00 to 5:00 PM
Planning & Development Conference Room – Town Hall
367 Main Street, 3rd Floor, Hyannis

- Approval of the agenda
- Approval of the minutes of previous meeting (11/19)
- Operations Report – Please read and we will address questions only – Michael Leahy, Project Manager Suez
- PFAS Test results, update
- Financial Report FY19, Water Supply Division Enterprise Account, Mark Milne
- Finalize operating budget, capital and rates for FY 2021, model consultant present, rate recommendation & vote
- Supplemental appropriation request FY20 operating budget to purchase water, \$730,000, update.
- Easement request 300 + 301 Yarmouth Road, discussion & vote
- Capital project update:
 - The installation of interim carbon filtration units, update
 - New source alternatives evaluation report, follow-up
 - 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, update
 - Cleaning & Lining job on Main Street East, Phase 2, construction update
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday January 21, 2019

Timetable for the Next 12 months:

January 2020

- Rate hearing FY21
- Suez - Contract obligations for preventative maintenance
- Nate Collins, SRF project update

February

- Review Capital for FY 2021

March

- Nate Collins, SRF Project Update
- Review Capital for FY 2021

April

May



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- Nate Collins, SRF Project Update

June

July

- Reorganization
- Councilor Assignments
- Nate Collins, SRF Project Update

August

- Load FY 2020 Usage Data into financial model
- Review Capital for FY 2022
- Suez contract for Preventative Maintenance

September

- Nate Collins, SRF project update
- Review of uncollectible accounts and liens
- First run of FY2022 operating budget, capital and rates using our model (Model consultant present – (The meeting to be held in Selectman’s Conference Room)

October

- Suez contract for Preventative Maintenance
- FY 2021 Capital Project Timetable
- Finalize budget, capital and rates for FY 2022 (Meeting in Selectman’s Conference Room)

November

December

- Nate Collins, SRF project update