



**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 May 19, 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 May 19, 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/97905546167>, meeting ID: 979 0554 6167, or by phone: (888)475-4499, meeting ID: 979 0554 6167

- Approval of the agenda
- Approval of the minutes of previous meeting (4/21)
- Operations Report – Please read and we will address questions only – Michael Leahy, Project Manager Suez
- COVID-19 action plan: updates
- 2019 Water Quality Report for the Hyannis Water System, update
- State of water supply conservation, update
- Capital project update:
 - The installation of interim carbon filtration units, update
 - New well exploration program, test well drill plan, 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, update
 - Cleaning & Lining job on Main Street East, Phase 2, construction update
 - COMM Permanent Interconnect on Longview Drive, update
 - Independence Drive Project, water main looping from Attucks Lane to Home Depot Plaza.
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday June 16, 2020

Timetable for the Next 12 months:

June

July

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

August

- Load FY 2020 Usage Data into financial model



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- 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

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