

TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

NAME OF PUBLIC BODY – COMMITTEE, BOARD OR COMMISSION:

HYANNIS WATER BOARD

DATE OF MEETING: TUESDAY, July 17, 2018

TIME: 3:00 PM

PLACE: PLANNING & DEVELOPMENT CONFERENCE ROOM, Town Hall,
367 Main Street, 3rd Floor, Hyannis, MA

TOPICS FOR DISCUSSION:

Agenda
Tuesday July 17, 2018 from 3:00 to 5:00 PM
Planning & Development Conference Room – Town Hall
367 Main Street, 3rd Floor, Hyannis

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BARNSTABLE
TOWN CLERK

- Approval of the agenda
- Approval of the minutes of previous meeting (6/19)
- Operations Report – Please read and we will address questions only – Mike Leahy, Project Manager Suez
- Barnstable County Fire Training Academy, Jack Yunits, County administrator, response to:
 - Payment issues
 - Stalled cleanup effort
 - Continued water use on the property exacerbating the groundwater contamination
 - Expanded development, training activities and use.
- Reorganization
- Councilor Assignments
- Suez contract negotiations, Board representation
- New source alternatives evaluation report, review and discussion
- Maher Filtration Plant, additional funding request, Public Hearing & Town Council vote on Thursday, July 19, starting at 7.00 PM.
- SDC Charges, payments & betterments to promote small business investment, update
- New wells on Fish & Wildlife land, update on efforts
- FY18 Capital project update:
 - Projects:
 - Mass DOT Rt28 / Bearse's Way Project, completed
 - Mass DOT Rt28 / Yarmouth Road Project, update
 - Mary Dunn, gas conversion, update
 - Straightway 1 well reactivation, update.
 - Mary Dunn 4, replacement well construction, Weston & Sampson, update
 - Maher Treatment Plant, treatment for PFOS / PFOA, 1, 4 Dioxane and Manganese & Iron, update

- Mary Dunn 1 water storage tank, roof replacement & appurtenant work, completed
- Mary Dunn 2 pipe replacement & drainage work, under construction, update
- Cleaning & Lining job on Main Street East, contract awarded, start after Labor Day.
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday August 21, 2018

Timetable for the Next 12 months:

August

- Load FY 2018 Usage Data into financial model
- Review Capital for FY 2020
- Suez contract for Preventative Maintenance
- Dale Saad, project update

September

- First run of FY20 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 2020 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 Hyannis Port and Maher Area

October

- Finalize budget, capital and rates for FY 2020 (Meeting in Selectman’s Conference Room)
- Suez contract for Preventative Maintenance
- Review of uncollectible accounts and liens
- FY 2019 Capital Project Timetable
- Dale Saad Project Update

November

December

- Dale Saad, project update

January 2019

- Rate hearing FY20
- Suez - Contract obligations for preventative maintenance

February

- Review Capital for FY 2020

March

- Dale Saad Project Update

April

May

- Dale Saad Project Update

June

July

- Reorganization
- Councilor Assignments

The list of matters, are those reasonably anticipated by the president/chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the sub-committee may go into executive session.

PERSONS INTERESTED ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING WITH PROPER POSTING.

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body, notice shall be filed with the municipal clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.