



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

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**Agenda
July 20, 2010 from 3:15 to 5:15 PM
Growth Management Conference Room – Town Hall**

1. Approval of the agenda
2. Approval of the minutes previous meetings (5/20/2010 and 6/8/2010)
3. Operations Report
 - a. Progress on Preventative Deliverables
 - b. Collection Update
 - c. Significant Highlights
4. Cost of System Service Progress
5. Tank Siting – Tighe and Bond
 - a. Please have your first preference and two alternatives ready for discussion
6. New Business

Please note that the committee may act on items in a different order than they appear on this agenda
Also, if it so votes, the committee may go into Executive Session