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TOWN OF BARNSTABLE

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

HYANNIS WATER BOARD

DATE OF MEETING: TUESDAY, February 10, 2015

Check below which one applies

The Clerk's office has this meeting date already posted X

This is a special meeting which has not been posted _____

TIME: 3:15 PM

PLACE: GROWTH MGMT. CONF. RM, Town Hall, 367 Main St., 3rd Floor, Hyannis, MA

TOPICS TO BE DISCUSSED:

Agenda
Tuesday February 10, 2015 from 3:15 to 5:15 PM
Growth Management Conference Room – Town Hall
367 Main Street, 3rd Floor, Hyannis

- Approval of the agenda
- Approval of the minutes of previous meeting (1/2015)
- Operations Report – Please read and we will address questions only – Mark Lavoie, United Water
- Mary Dunn Wells & Barnstable County Fire Training Academy, update
- Rate hearing FY16, update
- Leveling Demand – Irrigation System Guidelines, update
- Airport Lease, update
- Review Capital Projects FY16
- Status of current capital projects
- Hans Update
 - Operations, Blizzard Juno response
 - MD1 Tank, rivets repair project
 - Fence & gate upgrade at the Straightway Treatment Plant
 - Out to bid:
 - Scudder 12" water main project (Scudder Avenue and Craigville Beach Road from Wachusett Avenue to Straightway)
 - Sherman Square (Main Street from Sea Street to the West-end Rotary)
 - Air stripper repairs Maher Treatment Plant, finalize bid package.
 - Cleaning & lining of 12" water main on Ocean, Hyannis and Wachusett Avenue from Sea Street to Scudder Avenue, finalizing bid package.
 - Site work design for the Mary Dunn Treatment Plant.
 - Design Request For Quotations (RFQ) for the Mary Dunn 2 water storage tank rehabilitation project.
- Adjourn

Next Meeting – Tuesday March 10, 2015

Timetable for the Next 12 months:

March

- Energy Alternatives
- Publicize Residential Guidelines for Flushing
- Dale Saad Project Update

April

- United - Contract obligations for preventative maintenance
- Pumpage

May

- Issue lawn sprinkler guidelines

June

- Capital project update – pumped versus billed

July

- Reorganization
- Councilor Assignments
- Load FY 2015 Usage Data into financial model
- Review Capital for FY 2017
- Capital project update – pumped versus billed

August

- FY 2016 Capital Project Timetable
- First run of operating budget, capital and rates using our model (Model consultants present – meeting to be held in Selectman's Conference Room)
- DEP Grant Application to get land
- Bankruptcy Procedure
- Dale Saad Project Update

September

- Capital Plan for FY 2017 Review
- Water Quality Report – follow-up
 - Land for new wells and zone 1's
 - Mill Road Homeowners 40 B in Yarmouth (zone 1)
 - Incentive to pump septic systems
 - Town sewer in Hyannisport and Maher Area

October

- Finalize budget, capital and rates for FY 2017 (Meeting in Selectman's Conference Room)
- United Contract for Preventative Maintenance
- Review of uncollectible accounts and liens
- FY 2016 Capital Project Timetable
- Dale Saad Project Update

November

December

January 2016

- Rate hearing FY17
- United - Contract obligations for preventative maintenance
- Dale Saad Project Update

February

- Review Capital for FY 2017
- Publicize Residential Guidelines for Flushing

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THE MEETING 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. For 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.