

(TIMESTAMP ALL 3 COPIES IN TOWN CLERK'S OFFICE – LEAVE ONE TO FILE FOR OUR RECORDS -ONE TO POST IN TOWN HALL - KEEP ONE COPY FOR YOUR RECORDS).

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, June 9, 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 June 9, 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 (5/2015)
- Operations Report – Please read and we will address questions only – Mark Lavoie, United Water
- Hyannis Water Board's gratitude and appreciation for Deb Krau
- Airport well MOU, endorsement discussion.
- Non-profit customers, rate & fee discussion
- Capital projects, update, Dale Saad
- UCMR3, update on Hyannis Water System action plan
 - Yarmouth interconnect for the Maher Treatment Plant
 - Mary Dunn Wells, Barnstable County Fire Training Academy, Manifold and activated carbon filters
- Operating budget FY16:
 - Proposed budget
 - Town Council public hearing and vote on Thursday, June 18, 2015
- Hans Update
 - Spring flushing 2015
 - Straightway fence construction
 - Water Withdrawal permit
- Adjourn

Next Meeting – Tuesday July 14, 2015

Timetable for the Next 12 months:

July

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

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 Pond Village 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

March

- Dale Saad Project Update

April

May

- Dale Saad Project Update

June

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.