



**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  
FAX: 508-790-1313

---

Agenda

Tuesday September 8, 2015 from 3:15 to 5:15 PM  
Selectman's Conference Room – Town Hall  
367 Main Street, 2nd Floor, Hyannis

- Approval of the agenda
- Approval of the minutes of previous meeting (8/2015)
- Operations Report – Please read and we will address questions only – Mark Lavoie, United Water
- First run of FY17 operating budget, capital and rates using our model (Model consultants present)
- Capital Plan for FY 2017 Review
- Hans Update
  - Yarmouth interconnection for the Maher Treatment Plant, status update.
  - Activated Carbon Filters, status update
  - Straightway fence construction, beautification effort, status update.
  - Fall projects:
    - Timeline for construction
    - Public outreach
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday October 13, 2015

Timetable for the Next 12 months:

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



**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  
FAX: 508-790-1313

- Publicize Residential Guidelines for Flushing

March

- Dale Saad Project Update

April

May

- Dale Saad Project Update

June

July

- Reorganization
- Councilor Assignments
- Load FY 2016 Usage Data into financial model
- Review Capital for FY 2018
- Capital project update

August

September:

- First run of FY18 operating budget, capital and rates using our model (Model consultants present – ( The meeting to be held in Selectman’s Conference Room)
- Capital Plan for FY 2018 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