



Department of Public Works
Water Supply Division
Hyannis Water Board

47 Old Yarmouth Rd.
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Agenda

Tuesday November 7, 2017 from 2:30 to 3:30 PM
Planning & Development Conference Room – Town Hall
367 Main Street, 3rd Floor, Hyannis

- Approval of the agenda
- Sea Captains Row Development, Pleasant Street
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday November 21, 2017

Timetable for the Next 12 months:

November

- Finalize budget, capital and rates for FY 2019 (Meeting in Selectman's Conference Room)
- Suez contract for Preventative Maintenance

December

- Dale Saad, project update

January 2018

- Rate hearing FY19
- Suez - Contract obligations for preventative maintenance
- Dale Saad Project Update

February

- Review Capital for FY 2019

March

- Dale Saad Project Update

April

May

- Dale Saad Project Update

June

July

- Reorganization
- Councilor Assignments
- Load FY 2018 Usage Data into financial model
- Review Capital for FY 2020
- Capital project update

August

- Suez contract for Preventative Maintenance
- Dale Saad, project update



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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