

TOWN OF BARNSTABLE

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

NAME OF PUBLIC BODY – COMMITTEE, BOARD OR COMMISSION:

HYANNIS WATER BOARD

DATE OF MEETING: THURSDAY, October 26, 2017

TIME: 3:00 PM

PLACE: SELECTMAN'S CONF. RM, Town Hall, 367 Main St., 2nd Floor, Hyannis, MA

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BARNSTABLE
TOWN CLERK

TOPICS FOR DISCUSSION:

Agenda

Thursday October 26, 2017 from 3:00 to 5:00 PM
Selectmen's Conference Room – Town Hall
367 Main Street, 2nd Floor, Hyannis

- Approval of the agenda
- Approval of the minutes of previous meeting (8/15)
- Operations Report – Please read and we will address questions only – Mike Leahy, Project Manager Suez
- FY17 Financial Report, Water Supply Division, Mark Milne, Director of Finance
- First run of FY19 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 2019
- Review Operating Budget for FY 2019
- Sea Captains Row Development, Pleasant Street
- Review of uncollectible accounts and liens, vote
- FY18 Capital project update:
 - Projects:
 - MassDOT Rt28 / Bearse's Way Project, pipe in the ground !, progress
 - MassDOT Rt28 / Yarmouth Road Project, update
 - West Main Street, Cleaning & Lining job, update
 - Mary Dunn, gas conversion, update
 - Straightway 1 well reactivation, update.
 - New sources study, Phase 1 report, update
 - Mary Dunn 4, satellite well exploration, Weston & Sampson, update
 - Maher Treatment Plant, treatment for PFOS / PFOA, 1, 4 Dioxane and Manganese & Iron, update
 - Mary Dunn 1 water storage tank, roof replacement & appurtenant work, under construction, update
 - Mary Dunn 2 pipe replacement & drainage work, design and bid documents under review by DPW Administration, update
 - Design of Cleaning & Lining job on East Main Street, update.

- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday November 21, 2017

Timetable for the Next 12 months:

November

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

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

The list of matters, are those reasonably anticipated by the president/chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the sub-committee may go into executive session.

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