



**Department of Public Works**  
**Water Supply Division**  
**Hyannis Water Board**

47 Old Yarmouth Rd.  
P.O. Box 326  
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Agenda

Tuesday August 21, 2018 from 3:00 to 5:00 PM  
Planning & Development Conference Room – Town Hall  
367 Main Street, 3rd Floor, Hyannis

- Approval of the agenda
- Approval of the minutes of previous meeting (7/17)
- Operations Report – Please read and we will address questions only – Mike Leahy, Project Manager Suez
- Barnstable County Fire Training Academy, follow-up and discussion
- Maher Filtration Plant, additional funding request, update
- New wells on Fish & Wildlife land, update on efforts
- Third Avenue, multiple water main breaks, update
- Review capital for FY2020
- MassDEP proposal, PFAS ORSG down to 0.02 ug/l, water system consequences
- FY18 Capital project update:
  - Projects:
    - Mass DOT Rte. 28 / Yarmouth Road Project, update
    - Mary Dunn, gas conversion, update
    - Straightway 1 well reactivation, update.
    - Mary Dunn 4, replacement well construction, Weston & Sampson, update
    - Maher Filtration Plant, treatment for PFAS, 1, 4 Dioxane and Manganese & Iron, update
    - Mary Dunn 1 water storage tank, roof replacement & appurtenant work, completed
    - Mary Dunn 2 pipe replacement & drainage work, under construction, update
    - Cleaning & Lining job on Main Street East, construction will start directly after Labor Day, update on public outreach, construction schedule.
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday September 18, 2018

Timetable for the Next 12 months:

September

- Review of uncollectible accounts and liens
- First run of FY2020 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



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- 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

November

December

- Dale Saad, project update

January 2019

- Rate hearing FY20
- Suez - Contract obligations for preventative maintenance

February

- Review Capital for FY 2020

March

- Dale Saad Project Update

April

May

- Dale Saad Project Update

June

July

- Reorganization
- Councilor Assignments

August

- Load FY 2019 Usage Data into financial model
- Review Capital for FY 2021
- Suez contract for Preventative Maintenance
- Dale Saad, project update