



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

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

Tuesday February 19, 2019 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 (1/22)
- Operations Report – Please read and we will address questions only – Mike Leahy, Project Manager Suez
- Proposed rates for FY 2020, public hearing comments & discussion
- Vineyard Wind, design issues:
  - Cable route & Phinney’s Lane water main
  - Secondary containment at the switch yard of Enterprise Road
- Tribute to Allen Goddard, former Hyannis Water Board member
- Capital project update:
  - Projects:
    - Mass DOT Rte. 28 / Yarmouth Road Project, 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 2 pipe replacement & drainage work, under construction, update
    - Cleaning & Lining job on Main Street East, construction update
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday March 19, 2019

Timetable for the Next 12 months:

March

- Dale Saad Project Update
- Review Capital for FY 2020

April

May

- Dale Saad Project Update

June

July

- Reorganization
- Councilor Assignments



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August

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

September

- Review of uncollectible accounts and liens
- First run of FY2021 operating budget, capital and rates using our model (Model consultant present – (The meeting to be held in Selectman’s Conference Room)

October

- Suez contract for Preventative Maintenance
- FY 2020 Capital Project Timetable
- Dale Saad Project Update

November

- Finalize budget, capital and rates for FY 2021 (Meeting in Selectman’s Conference Room)
- Suez contract for Preventative Maintenance
- FY 2020 Capital Project Timetable

December

- Dale Saad, project update

January 2020

- Rate hearing FY21
- Suez - Contract obligations for preventative maintenance

February

- Review Capital for FY 2021