

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 April 21, 2020 from 3:00 to 5:00 PM

**In accordance with the Governor's Order Assuring Continued Operation of Essential Services in the Commonwealth, Closing Certain Workplaces, and Prohibiting Gathering of More Than 10 People issued on March 24, 2020, and extended on March 31, 2020, the April 21, 2020 public meeting of the Hyannis Water board shall be physically closed to the public to avoid group congregation.**

**Alternative public access to this meeting shall be provided in the following manner:**

Virtual meeting via Zoom: <https://zoom.us/j/99420567594>, meeting ID: 994 2056 7594, or by phone: (888)475-4499, meeting ID: 994 2056 7594

- Approval of the agenda
- Approval of the minutes of previous meeting (2/18)
- Operations Report – Please read and we will address questions only – Michael Leahy, Project Manager Suez
- COVID-19 action plan:
  - Briefing regarding changes in operations
  - Declining revenues, adjusted operating budgets for FY20 & FY21, adjusted capital requests
- Rate hearing FY2021, update
- 2019 Water Quality Report for the Hyannis Water System, review and vote
- State of water supply conservation, review and vote
- Nate Collins, SRF Project Update
- Capital project update:
  - The installation of interim carbon filtration units, update
  - New well exploration program, test well drill plan, update
  - Mass DOT Rte. 28 / Yarmouth Road Project, update
  - Mary Dunn 4, replacement well construction, Weston & Sampson, update
  - Maher Filtration Plant, treatment for PFAS, 1, 4 Dioxane and Manganese & Iron, update
  - Cleaning & Lining job on Main Street East, Phase 2, construction update
  - COMM Permanent Interconnect on Longview Drive, update
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday May 19, 2020

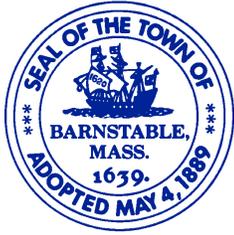
Timetable for the Next 12 months:

May

June

July

- Reorganization



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- Councilor Assignments
- Nate Collins, SRF Project Update

August

- Load FY 2020 Usage Data into financial model
- Review Capital for FY 2022
- Suez contract for Preventative Maintenance

September

- Nate Collins, SRF project update
- Review of uncollectible accounts and liens
- First run of FY2022 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 2021 Capital Project Timetable
- Finalize budget, capital and rates for FY 2022 (Meeting in Selectman’s Conference Room)

November

December

- Nate Collins, SRF project update

January 2021

- Rate hearing FY22
- Suez - Contract obligations for preventative maintenance

February

- Review Capital for FY 2022
- Nate Collins, SRF project update

March

April