



**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 March 16, 2021 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 March 16, 2021 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/97575174346>

Meeting ID: 975 7517 4346, or by phone: (888)475-4499

- Approval of the agenda
- Approval of the minutes of previous meetings (2/16)
- Operations Report – Please read and we will address questions only – Kevin Sampson, Project Manager for Suez.
- Open spot for a water board member, resident rate payer, letter of interest to the Town Manager
- Review Capital for FY 2022
- Rate hearing FY22, scheduled for Tuesday, March 23, 2021
- Capital project update by Nate Collins, Assistant Town Engineer
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday April 20, 2021.

Timetable for the Next 12 months:

April

- Nate Collins, Capital project update

May

- Nate Collins, Capital project update

June

- Nate Collins, Capital project update

July

- Reorganization
- Councilor Assignments
- Nate Collins, Capital Project Update

August

- Nate Collins, Capital Project Update
- Load FY 2021 Usage Data into financial model



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- Review Capital for FY 2023
- Suez contract for Preventative Maintenance

September

- Review of uncollectible accounts and liens, vote
- Nate Collins, Capital project update

October

- Suez contract for Preventative Maintenance
- First run of FY2023 operating budget, capital and rates using our model, model consultant present
- FY 2022 Capital Project Timetable
- Nate Collins, Capital project update

November

- Finalize budget, capital and rates for FY 2023
- Nate Collins, Capital Project Update

December

- Nate Collins, Capital project update

January 2022

- Rate hearing FY23
- Suez - Contract obligations for preventative maintenance
- Nate Collins, Capital project update

February

- Review Capital for FY 2023
- Nate Collins, Capital project update

March

- Nate Collins, Capital project update