



**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 January 19, 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 January 19, 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/92397015384>

Meeting ID: 923 9701 5384, or by phone: (888)475-4499

- Approval of the agenda
- Approval of the minutes of previous meetings (12/15)
- Operations Report – Please read and we will address questions only – Kevin Sampson, Project Manager for Suez.
- Suez - Contract obligations for preventative maintenance
- Open spot for a water board member, resident rate payer, letter of interest to the Town Manager
- Finalize budget, capital and rates for FY 2022, presentation, discussion & vote
- Lifting of the state of water supply conservation, discussion & vote
- Maher Filtration Plant, dedication plaque, follow-up
- Capital project update:
  - New well exploration program, test well drilling is done, 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, plant is operating and on-line
  - COMM Permanent Interconnect on Longview Drive, update
  - Independence Drive Project, water main looping from Attucks Lane to Home Depot Plaza, update.
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday February 16, 2021.

Timetable for the Next 12 months:

February

- Review Capital for FY 2022
- Rate hearing FY22
- Nate Collins, Capital project update



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March

- Rate hearing FY22
- Nate Collins, Capital project update

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

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