



**Department of Public Works
Water Supply Division**

47 Old Yarmouth Rd.
Hyannis, MA.
02601-0326
TEL: 508-775-0063
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Hyannis Water Board

Agenda

Tuesday January 17, 2023 from 5:00 to 7:00 PM

The January 17, 2023 meeting of the Hyannis Water Board shall be conducted remotely and shall be physically closed to the public. Alternative public access shall be provided as set forth below.

ALTERNATIVE PUBLIC ACCESS

Remote access and participation, please utilize the Zoom video link or telephone number and access meeting code:

Join Zoom Meeting <https://townofbarnstable-us.zoom.us/j/88361084484>

Meeting ID: 883 6108 4484, US Toll-free 1-888-475-4499

- Approval of the agenda.
- Approval of the minutes of previous meeting (12/20).
- Operations Report – Please read and we will address questions only – Kevin Sampson, Project Manager for Veolia.
- Veolia - Contract obligations for preventative maintenance.
- FY24 rates & fees, rate model consultant present, revisit of financials and rate recommendation and vote.
- Parcel of land for sale, new public water supply well opportunity, follow-up.
- Capital project update by Michael Tieu, Assistant Town Engineer.
- Matters not reasonably anticipated by the Chair.
- Adjourn.

Next Meeting – Tuesday February 21, 2023.

Timetable for the Next 12 months:

February

- Review Capital for FY 2024
- Michael Tieu, Capital project update

March

- Rate hearing FY24
- Michael Tieu, Capital project update

April

- Michael Tieu, Capital project update
- Review Capital for FY 2024

May

- Michael Tieu, Capital project update

June

- Michael Tieu, Capital project update

July



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- Reorganization
- Councilor Assignments
- Michael Tieu, Capital Project Update

August

- Michael Tieu, Capital Project Update
- Load FY 2023 Usage Data into financial model
- Review Capital for FY 2025
- Veolia contract for Preventative Maintenance

September

- Review of uncollectible accounts and liens, vote
- Michael Tieu, Capital project update

October

- Veolia contract for Preventative Maintenance
- First run of FY2025 operating budget, capital and rates using our model, model consultant present
- FY 2024 Capital Project Timetable
- Michael Tieu, Capital project update

November

- Michael Tieu, Capital Project Update
- Finalize budget, capital and rates for FY 2025, model consultant present

December

- Michael Tieu, Capital project update

January 2024

- Veolia - Contract obligations for preventative maintenance
- Michael Tieu, Capital project update