



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

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

Tuesday July 19, 2022 from 3:00 to 5:00 PM
Town Manager Conference Room – Town Hall
367 Main Street, 2nd Floor, Hyannis

- Approval of the agenda.
- Approval of the minutes of previous meeting (5/17).
- Operations Report – Please read and we will address questions only – Kevin Sampson, Project Manager for Veolia.
- Reorganization.
- Councilor assignments.
- Operating Budget FY23, update.
- New EPA standards for PFAS, briefing & discussion.
- Capital project update by Alex Richards.
- Matters not reasonably anticipated by the Chair.
- Adjourn.

Next Meeting – Tuesday August 16, 2022.

Timetable for the Next 12 months:

August

- Alex Richards, Capital Project Update
- Load FY 2022 Usage Data into financial model
- Review Capital for FY 2024
- Suez contract for Preventative Maintenance

September

- Review of uncollectible accounts and liens, vote
- Alex Richards, Capital project update

October

- Suez contract for Preventative Maintenance
- First run of FY2024 operating budget, capital and rates using our model, model consultant present
- FY 2023 Capital Project Timetable
- Alex Richards, Capital project update

November

- Alex Richards, Capital Project Update
- Finalize budget, capital and rates for FY 2024, model consultant present



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December

- Alex Richards, Capital project update

January 2023

- Suez - Contract obligations for preventative maintenance
- Alex Richards, Capital project update

February

- Review Capital for FY 2024
- Alex Richards, Capital project update

March

- Rate hearing FY24
- Alex Richards, Capital project update

April

- Alex Richards, Capital project update
- Review Capital for FY 2024

May

- Alex Richards, Capital project update

June

- Alex Richards, Capital project update

July

- Reorganization
- Councilor Assignments
- Alex Richards, Capital Project Update

CANCELLED