



**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 October 20, 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 October 20, 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/96998219877?pwd=ZFdIZ0FwSzVOSmxreHJPMWtzR1RiQT09>

Meeting ID: 969 9821 9877

Passcode: 111888

or by phone: (888)475-4499, meeting ID: 969 9821 9877, passcode: 111888

- Approval of the agenda
- Approval of the minutes of previous meeting (9/15)
- Operations Report – Please read and we will address questions only – Michael Leahy, Regional Project Manager for Suez.
- Introduction of the new Hyannis Project Manager for Suez; Kevin Sampson.
- Open spot for a water board member, resident rate payer, letter of interest to the Town Manager
- Paul Howard and Matthew Morganelli, Tata & Howard, Treatment options evaluation report for the Airport and Mary Dunn Facilities; presentation
- Maher Filtration Plant, dedication plaque, follow-up
- Eric Callocchia, NewGen Strategies & Solutions, first run of rate tool for FY22, capital plan and operating budget, financials and proposed rate & fee increase; discussions.
- Review of uncollectable accounts and liens, vote
- Capital project update:
  - The installation of interim carbon filtration units, 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, update
  - COMM Permanent Interconnect on Longview Drive, update
  - Independence Drive Project, water main looping from Attucks Lane to Home Depot Plaza.
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday November 17, 2020.

Timetable for the Next 12 months:



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November

- Finalize budget, capital and rates for FY 2022
- FY 2021 Capital Project Timetable

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

May

June

July

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

August

- Reorganization
- Councilor Assignments
- Nate Collins, SRF 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

October

- Suez contract for Preventative Maintenance
- First run of FY2023 operating budget, capital and rates using our model, model consultant present
- Review of uncollectible accounts and liens, vote
- FY 2022 Capital Project Timetable