



**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
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Agenda

Tuesday December 21, 2021 from 3:00 to 5:00 PM

The December 21, 2021 Hyannis Water Board 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://zoom.us/j/92555173016>
Meeting ID: 925 5517 3016, US Toll-free 1-888-475-4499

- Approval of the agenda
- Approval of the minutes of previous meeting (11/16)
- Operations Report – Please read and we will address questions only – Kevin Sampson, Project Manager for Suez.
- Director of Finance, Mark Milne, Financial report for FY21, DPW Water Supply Division Enterprise Account.
- New Gen Strategies, Eric Callocchia, Finalize budget, capital and rates for FY 2023, discussion and vote.
- Thank-you letter to COMM and Yarmouth for their help in time of need, follow-up.
- Open spot for a water board member, commercial rate payer, letter of interest to the Town Manager
- FY 2022 Capital Project Timetable
- Capital project update by Nate Collins, Assistant Town Engineer
- Councilor Assignments, follow-up.
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday January 18, 2022.

Timetable for the Next 12 months:

January 2022

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

February

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

March

- Rate hearing FY23, Tuesday, March 22, 2022



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- 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
- Nate Collins, Capital Project Update
 - Load FY 2022 Usage Data into financial model
 - Review Capital for FY 2024
 - Suez contract for Preventative Maintenance
 - Nate Collins, Capital Project Update
- September
- Review of uncollectible accounts and liens, vote
 - Nate Collins, 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
 - Nate Collins, Capital project update
- November
- Nate Collins, Capital Project Update
 - Finalize budget, capital and rates for FY 2024, model consultant present
- December
- Nate Collins, Capital project update