



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

47 Old Yarmouth Rd.  
P.O. Box 326  
Hyannis, MA.  
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**Agenda**

Tuesday May 17, 2022 from 3:00 to 5:00 PM

The May 17, 2022 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/88976875051>  
Meeting ID: 889 7687 5051, US Toll-free 1-888-475-4499

- Approval of the agenda
- Approval of the minutes of previous meeting (4/19)
- Operations Report – Please read and we will address questions only – Kevin Sampson, Project Manager for Suez.
- FY23 Rate & fee increases, follow-up.
- Tom Holmes is leaving the Hyannis Water Board, draft thank you letter.
- Capital for FY 2023, update.
- Capital project update by Alex Richards.
- Matters not reasonably anticipated by the Chair.
- Adjourn

Next Meeting – Tuesday June 21, 2022.

Timetable for the Next 12 months:

June

- Alex Richards, Capital project update

July

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

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



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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

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