



**Department of Public Works
Water Supply Division**

47 Old Yarmouth Rd.
Hyannis, MA.
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**Barnstable Municipal Water Supply
Board**

Agenda

Tuesday January 16, 2024, from 5:00 to 7:00 PM

The January 16, 2024, meeting of the Barnstable Municipal Water Supply 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/82839328115>

Meeting ID: 828 3932 8115, US Toll-free 1-888-475-4499

- Approval of the agenda.
- Approval of the minutes of the previous meeting (12/19).
- Operations Report – Please read and we will address questions only – Kevin Sampson, Project Manager for Veolia.
- Veolia - Contract obligations for preventative maintenance
- Capital project update by Michael Tieu, Senior Project Manager.
- Councilor assignments.
- Hyannis Water System Tours / Open Houses, discussion.
- FY 2025 budgets & rates, follow-up.
- New Straightway Treatment Plant; Design bid results, additional \$1.25M needed, follow-up.
- Matters not reasonably anticipated by the Chair.
- Adjourn.

Next Meeting – Tuesday February 20, 2024, remote via zoom.

Timetable for the Next 12 months:

February

- Review Capital for FY 2025
- Michael Tieu, Capital project update

March

- Rate hearing FY25
- Michael Tieu, Capital project update

April

- Michael Tieu, Capital project update
- Review Capital for FY 2025

May

- Michael Tieu, Capital project update



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June

- Michael Tieu, Capital project update

July

- Reorganization
- Michael Tieu, Capital Project update

August

- Michael Tieu, Capital Project update
- Load FY 2024 Usage Data into financial model
- Review Capital for FY 2026
- Review of uncollectable accounts and liens, vote
- Veolia contract for Preventative Maintenance

September

- Michael Tieu, Capital project update

October

- Veolia contract for Preventative Maintenance
- First run of FY2026 operating budget, capital and rates using our model, model consultant present
- FY 2025 Capital Project Timetable
- Michael Tieu, Capital project update

November

- Michael Tieu, Capital Project update
- Finalize budget, capital and rates for FY 2026, model consultant present

December

- Michael Tieu, Capital project update

January 2025

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