

Department of Public Works
Water Supply Division

47 Old Yarmouth Rd.
Hyannis, MA.
02601-0326
TEL: 508-775-0063
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Barnstable Municipal Water Supply Board

Agenda

Thursday December 19, 2024, from 5:00 to 7:00 PM

The December 19, 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/89321847799>

Meeting ID: 893 2184 7799, US Toll-free 1-888-475-4499

This meeting is being recorded and broadcast on the Town of Barnstable's Government Access Channel. In accordance with Massachusetts General Laws Chapter 30A, Section 20, the Chair must inquire whether anyone else is recording this meeting and, if so, to please make their presence known.

This meeting can be replayed via Xfinity Channel 8 or high definition Channel 1072. It may also be accessed via the Government Access Channel live video on demand archives on the Town of Barnstable's website: <https://streaming85.townofbarnstable.us/CablecastPublicSite/?channel=1>

- Approval of the agenda.
- Approval of the minutes of the previous meeting (11/19).
- Operations Report – Kevin Sampson, Project Manager for Veolia.
- Capital project update by Matthew Wrobel, Senior Project Manager.
- Finalize budget, capital and rates for FY 2026, model consultant present, discussion and vote.
- Billing issue with FY25 rate increase implementation, discussion
- Matters not reasonably anticipated by the Chair.
- Adjourn.

Next Meeting – Tuesday January 21, 2024, 5.00 PM, remote, on zoom.

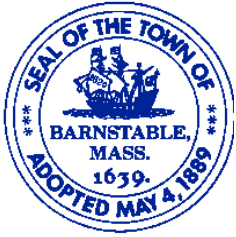
Timetable for the Next 12 months:

January 2025

- Veolia - Contract obligations for preventative maintenance
- Matthew Wrobel, Capital project update
- Councilor Assignments

February

- Review Capital for FY 2026
- Matthew Wrobel, Capital project update



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March

- Rate hearing FY26
- Matthew Wrobel, Capital project update

April

- Matthew Wrobel, Capital project update
- Review Capital for FY 2026

May

- Matthew Wrobel, Capital project update

June

- Matthew Wrobel, Capital project update

July

- Reorganization
- Matthew Wrobel, Capital Project update

August

- Matthew Wrobel, Capital Project update
- Load FY 2025 Usage Data into financial model
- Review Capital for FY 2027
- Review of uncollectable accounts and liens, vote
- Veolia contract for Preventative Maintenance

September

- Matthew Wrobel, Capital project update
- Load FY 2025 Usage Data into financial model
- Review Capital for FY 2027

October

- Veolia contract for Preventative Maintenance
- First run of FY2027 operating budget, capital and rates using our model, model consultant present

- FY 2026 Capital Project Timetable
- Matthew Wrobel, Capital project update

November

- Matthew Wrobel, Capital Project update
- Discuss budget, capital and rates for FY 2027, model consultant present

December

- Matthew Wrobel, Capital project update
- Finalize budget, capital and rates for FY 2027, model consultant present, discussion & vote