



Department of Public Works  
Water Supply Division

47 Old Yarmouth Rd.  
Hyannis, MA.  
02601-0326  
TEL: 508-775-0063  
FAX: 508-790-1313

## Barnstable Municipal Water Supply Board

---

### Agenda

Tuesday September 17, 2024, from 5:00 to 7:00 PM

The September 17, 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/86970074575>

Meeting ID: 869 7007 4575, US Toll-free 1-888-475-4499

- Approval of the agenda.
- Approval of the minutes of the previous meeting (8/20).
- Operations Report – Kevin Sampson, Project Manager for Veolia.
- Capital project update by Matthew Wrobel, Senior Project Manager.
- Review Capital for FY 2026
- Review of uncollectable accounts and liens, update
- Flyer to help identify water service line material for targeted customers, credit on water bill, follow-up.
- Next generation, “at-large” youth water board member, follow-up.
- Fall, open house for the general public and water plant tour, Saturday October 26<sup>th</sup>, 9:00 AM, 11:00 AM, 1:00 PM, proposal & discussion.
- Matters not reasonably anticipated by the Chair.
- Adjourn.

Next Meeting – Tuesday October 15, 2024, **6:00 PM, in person**, Selectmen’s conference room, town hall.

#### Timetable for the Next 12 months:

##### 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
- Matthew Wrobel, Capital project update

##### November

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



**Department of Public Works  
Water Supply Division**

47 Old Yarmouth Rd.  
Hyannis, MA.  
02601-0326  
TEL: 508-775-0063  
FAX: 508-790-1313

**Barnstable Municipal Water Supply Board**

---

December

- Matthew Wrobel, Capital project update

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

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