

A meeting of the Town of Barnstable's Barnstable Municipal Water Supply Board was held on July 21, 2026, at 5:30 PM remotely via ZOOM (as posted per instructions on the agenda) - "The July 21, 2026, 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/85165972690>

Meeting ID: 851 6597 2690, US Toll-free 1-888-475-4499

In attendance were: Sam Wilson, Louise O'Neil, Carlos Barbosa and Dave Gilliland.

Staff present: Hans Keijser, Supervisor, DPW-Water Supply Division and Matt Wrobel, P.E., Senior Project Manager-Water & Sewer.

Also present: Kevin Sampson from Veolia.

A quorum being present, Chair Wilson called the meeting to order at 5:30 PM.

Chair Wilson states, "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." None being heard; none is noted.

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>

A motion was made and seconded to approve the agenda.

ROLL CALL VOTE: YES: Wilson, O'Neil, Barbosa and Gilliland. The Agenda is approved.

A motion was made and seconded to approve the 5/19/26 meeting minutes.

ROLL CALL VOTE: YES: Wilson, O'Neil, Barbosa and Gilliland. The 5/19/26 meeting minutes are approved.

A motion was made and seconded to approve the 6/16/26 meeting minutes.

ROLL CALL VOTE: YES: Wilson, O'Neil, Barbosa and Gilliland. The 6/16/26 meeting minutes are approved.

Operations Report –

Sampson informs the board about the following distribution tasks, contract obligations for preventative maintenance, distribution issues and water main breaks that were addressed and repaired in the month of June:

- A no-flow issue caused by a kink in the line was investigated and repaired by replacing the corporation at the water main and creating a tapped wraparound and new service to the home at #51 Chase Street.
- A water main leak reported by the Town of Barnstable's DPW-Highway Department was investigated within a catch basin that the department was servicing and a unknown water main was present. Upon further consideration, Keijser determined to have emergency contractor re-route the water main around the catch basin to deter this issue in the future; work will be scheduled after Labor Day; a temporary clamp has been placed on the water main until repair in the fall.

- An inoperable curb stop was investigated and repaired at the #102 Pleasant Street location.
- The Annual Predictive Maintenance was conducted, and a report will be received upon completion and analyzation of the information found. Sampson notes that this deliverable has shown to prevent breakdowns during the busiest season by identifying any potential issues within some of the critical components of the system such as: well pump motors, VFD's, major electrical cabinet components and circuitry.
- The FY'26 leak detection survey was completed on the North section of the system with extra attention focused on the new water main installed on Mary Dunn Road; Sampson notes that the North and South sections are rotated every other year; he adds that the report will be available for review in early July.
- The last annual hydrant (H-136) was replaced at the #75 Pearl Street location.
- Reliable Fence has replaced all of the damaged fencing which was a result of the blizzard in February enabling complete security again.
- An aggressive water main break was repaired at the Ocean Avenue location ahead of the July 4th weekend. This break resulted in system pressure drop for a short time and additional erosion control measures were needed to maintain the beach washout.
- A fire hydrant was struck by a tractor trailer which resulted in a replacement with a new hydrant at the CVS location on North Street.

Sampson notes that no leaks were detected from the FY 2026 leak detection survey, but one hydrant leak had been detected. Wilson asks if the hydrant was an old one; Sampson stated it was a hydrant that needed replacing. Sampson adds that the new Straightway Treatment Plant slab is coming along nicely and that that the fiscal year deliverables have been completely in entirety, expressing kudos to the hard working staff for their great work. Wilson thanks the staff for all their hard work; also pointing out the hard work with the water main break. Gilliland asks how old the water main was that broke; Keijser states that the main was installed in 1911 and was relined approximately 5-6 years ago. Wilson and O'Neil thank Veolia staff for the FY 2026 deliverables completion. Wilson mentions that pumping is down a bit.

All required monthly reports and sampling were completed and submitted.

Capital project update by Matthew Wrobel, Senior Project Manager (handout dated July 16, 2026, given) – Wrobel reviews the following projects and progress as follows:

1. New well exploration program, update – No change since last meeting.
2. Pilot testing project Mary Dunn & Airport wells – No change since last meeting.
3. New Straightway Water Treatment Facility (WTF) and Replacement of the Hyannis Port & Simmons Pond wells – Wrobel reports that utility upgrades, agreements and easement plans are being drafted, foundations for the GAC filter building and new treatment facility are being formed and poured, and erosion control measures have been added to the Simmons Pond/Hyannisport site. Wilson asks if the project is still on track; Wrobel says, “yes”.
4. Lead Service Line Replacement – Wrobel reports that the DPW approved the executive summary for Phase II and Kleinfelder will incorporate it into the final report. A proposal has been received from Kleinfelder to begin Phase III work; has been reviewed and returned for requested changes to the scope of work from DPW. He adds that once revised it will be routed for review/signatures and approval.
5. Mary Dunn 16” Transmission Main – Wrobel reports that final punch list is being prepared by DPW; he states that paving alternate paving for the south side of Independence Drive is being reviewed and that all changes will be incorporated into a Change Order #2 with final paving being completed in the fall.
6. Mary Dunn Tank #1 Rehabilitation – Wrobel reports that a full re-inspection to the interior and exterior to determine the seepage/staining issue will be conducted in September; he states that final punch list items will be completed assuring that all remediation measures for the leak are addressed.

7. Crocker Street Water Main Replacement – Wrobel reports that the final paving has been completed and they are pending invoice reimbursement from the grant resource.
8. Hawes Avenue Culvert Replacement – No change since last meeting.
9. Phinney’s Lane Sewer Expansion Project (Longview Drive Water Main Pipe Replacement) – Wrobel reports that this project has been awarded to Robert B. Our, and that commencement is scheduled for fall 2026.

Wilson states that Wrobel is doing a great job.

Reorganization – Wilson explains the reorganization process and how it is completed every year. Wilson expresses his interest in continuing to be Chair of the board. O’Neil and Barbosa agree. Board discusses O’Neil’s continuance of Vice Chair; O’Neil expresses her interest. Barbosa expresses how town council doesn’t know all the great work that is being done by the water board; Keijser explains how the water board reports to the town manager and not town council.

A motion was made and seconded to slate Wilson as Chair and O’Neil as Vice-Chair of the Barnstable Municipal Water Supply Board.

ROLL CALL VOTE: YES: Wilson, O’Neil, Barbosa and Gilliland. Wilson will remain as Chair and O’Neil will remain as Vice-Chair of the Barnstable Municipal Water Supply Board.

State of Water Supply Conservation declaration, follow-up – Wilson states how the Cape remains in a Level 2 drought, so nothing needs to be done; he adds that the board is now receiving violation reports of customers violating the State of Water Conservation and are assessing fines for repeat violators. He adds that there are currently 19 violators; adding that 13 of those 19 ceased after 1st violation and 3 continue to violate. He states that \$1800.00 in fines have been assessed to date, stating that none are still in “violation” therefore the program is working for water conservation. Keijser adds that complaints are continuing to be received regularly.

Matters not reasonably anticipated by the Chair – O’Neil, (as a rate payer) says she received a letter requiring that her water meter be replaced. She asks Keijser what kind of meters are used; Keijser responds that they are a regular kind of meter that is normally replaced every 10 years. Barbosa asks Keijser if there is a charge to the customer for the new meter; Keijser states, “No charge”.

A motion is made and seconded to adjourn the Meeting.

ROLL CALL VOTE: YES: Wilson, O’Neil, Barbosa and Gilliland. The Meeting was adjourned at 6:08 PM.

Respectfully submitted,

Marcia Sellitto

DPW, Water Supply Division –Administrative Assistant

Materials presented at meeting:

- Meeting Agenda July 21, 2026 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 5/19/2026 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 6/16/2026 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- B.M.W.S.B. Monthly Report, June 2026 (*presented by:* Veolia)
- FY26 Pumping Projection, dated 7/16/2026 (*presented by:* Hans Keijser)
- Billed and Received Approximate Revenue Projection-FY’26, dated 7/16/2026 (*presented by:* Hans Keijser)
- Copy of Capital Project spreadsheet, dated 7/16/2026, from DPW (*presented by:* Matt Wrobel)
- Copy of Massachusetts Drought Status from Massachusetts Energy & Environmental Affairs, dated effective as of: 6/1/2026 (*presented by:* Hans Keijser)
- Newspaper Clippings (*presented by:* Hans Keijser)