

A meeting of the Town of Barnstable's Barnstable Municipal Water Supply Board was held on August 18, 2026, at 5:30 PM remotely via ZOOM (as posted per instructions on the agenda) - "The August 18, 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/81460407174>

Meeting ID: 814 6040 7174, US Toll-free 1-888-475-4499

In attendance were: Sam Wilson, Louise O'Neil, Patrick Ehart 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 5:33 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>

Chair Wilson calls for a moment of silence in memory of Felicia Penn.

A motion was made and seconded to approve the agenda.

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

A motion was made and seconded to approve the 7/21/26 meeting minutes.

ROLL CALL VOTE: YES: Wilson, O'Neil, Ehart and Gilliland. The 7/21/26 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 July:

- Beach restoration and erosion control measures were conducted by staff following the water main break on Ocean Avenue in preparation of the July 4th holiday weekend.
- A water main leak call was received, investigated and repaired at the #1431 Iyannough Road location.
- A water main leak call was received, investigated and repaired at the #383 Old Strawberry Hill Road location.
- A fire hydrant was struck by a vehicle that missed the stop sign at the end of Winter Street and Main Street in front of the Duck Inn Pub. The drivers insurance company has been contacted to cover the costs for the needed repairs.

- Intern Taylor Landers from Upper Cape Technical School has acquired her Distribution 1 certification and passed her Treatment 1 exam. She will continue her internship with Veolia during her upcoming senior year at UCTS. Congratulations Taylor.
- A customer call was addressed for their concern related to overgrown brush & weeds around a fire hydrant at the Daisy Hill & Old Harbor location. Hydrant was cleared of vegetation.
- The broken hydrant at the Mary Dunn #4 well house that flushes out the well has been replaced by a new hydrant enabling full functionality at the location.
- A water leak call was received, investigated and reported at 342 Main Street and the Hyannis Fire Department reported that the leak was from the property's fire sprinkler system. Staff properly cleaned and marked the valve for the repairs to be made by the customer.

Sampson notes that they will start to work on FY 2027 deliverables soon. Wilson thanks Sampson and staff; stating that Veolia has a great team. Wilson states how both received and billed revenues are doing well. Sampson states that pumping is down due to water conservation restrictions; Wilson adds that it shows that the restrictions are working.

All required monthly reports and sampling were completed and submitted.

Veolia contract for Preventative Maintenance – Wilson asks Keijser for any updates; Keijser responds that deliverables are not showing currently due to the new fiscal year just being started. He adds how contractors have stated how impressed they are of the water system by replacing older hydrants in a controlled, structured manner.

Capital project update by Matthew Wrobel, Senior Project Manager (handout dated August 13, 2026, given) – Wrobel reviews the following projects and progress as follows:

1. New well exploration program, update – No change since last meeting; Wrobel does mention that there have been a couple internal discussions within the DPW Administration about this.
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, contractors continues to work on the foundations for the GAC filter building and new treatment facility and regrading of the access road is being done for flooding prevention reasons.
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 the town granted partial substantial completion for the completed pipe installation work and that pavement work (including the Independence Drive overlay) and final punch list items will be completed after Labor Day.
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 in lieu of the 1-year inspection with contractor Dynamic, where any needed corrective measures will be required to be completed by them. A contract amendment will be routed upon receipt of the inspection findings and recommended scope of work.
7. Crocker Street Water Main Replacement – Wrobel reports that the DPW will confirm grant reimbursement approval and coordinate the remaining punch list items with the contractor.
8. Hawes Avenue Culvert Replacement – Final paving is scheduled for after Labor Day.

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.
10. 2027 Old Yarmouth Road Pipe Replacement – Wrobel reports that this is a new design project that will incorporate the Ferndoc/Rosary/Yarmouth & Old Yarmouth Roads. Wilson asks what the age of the piping is in these areas; Keijser states that a lot is older piping with the Ferndoc area consisting of 2" cast-iron, 6" on Yarmouth Road and he states that any a/c piping will be replaced; Wrobel adds that a/c piping will be replaced in the Rosary Lane area.
11. 89 Suomi Road, Hyannis (Roof, Heater, Garage Replacement & Deck) – Wrobel reports that the garage drawings are under review and the remaining drawings/scopes of work are currently being drafted. Keijser states that complaints are being received by neighboring residents of the aging items. O'Neil asks where the money comes from for these repairs; Keijser states from the yearly appropriated 200k Well, Pump Station and Treatment Plant monies. Wilson asks why we have the home property; Keijser explains that the property was part of the water department purchase of the town in 2005 which is part of the Zone 1 area for Straightway, therefore needs to be retained for water protection and not sold. He adds that the town does not want to be a landlord, explaining that prior years of renting the house was not beneficial. He adds that by negotiating with Veolia for them to provide a part time collections person in lieu of use and management of the house property, it has proven to be advantageous to the town in collecting arrearage owed to the water department. Keijser adds that this agreement has worked out well and now the property needs some capital maintenance items done.

Review of uncollectable account and liens, vote (handout dated 8/5/2026 given) – Wilson explains why and the liening process for the presented 24 accounts total approximately \$12,000.00. Keijser adds how only FY'26 unpaid rates and fees can be lienied; he explains how most of the properties on the liens list are either vacant/abandoned and have been shut off or in the case of a renter situation where they can't shut off the water. O'Neil asks why they can't go after the landlord for payment in a renters situation; Keijser explains that it is complicated and expresses the only tool that the water system has is to lien the property because the property owner is always the one responsible.

A motion was made and seconded to approve the lien list as presented, dated 8/5/2026.

ROLL CALL VOTE: YES: Wilson, O'Neil, Ehart and Gilliland. The lien list is approved as presented, dated 8/5/2026.

Hans will have a master copy signed by the board members and drop off at the Assessor's Department.

Review Capital for FY 2028 (Handout dated 7/27/2026 given) – Keijser reviews the (4) capital requests to the board as follows:

1. Pipe Replacement and Upgrade Program \$1,500,000: Keijser states that this is a continuous program and the budget is 1.5 million per year. Keijser states that this funding will primarily go to the Ferndoc Road area over the next 3 years.
2. Water Supply Wells, Pump Station and Treatment Plant repair and upgrade program: Keijser reports there is still a way to go, and work continues on exterior building components.
3. Design of the Maher 1 Replacement Well \$250,000: This funding will be for the design and permitting through DEP (Department of Environmental Protection) for a new well. The current well has not been yielding the amount of water needed due to its age which was built in 1963. Keijser feels it's imperative to keep the age of the wells in the back of our minds for the future need for new wells.
4. Purchase of pickup truck with plow, \$80,000: Keijser reports that the existing truck is approximately 10 years old and has been heavily used by the Highway Department for snow removal procedures.

Keijser thinks it's prudent to replace the truck with one that is reliable and effective. Gilliland asks if the Highway Department reimburses the Water Department for use of the truck; Keijser answers; not directly but expresses the emergency need of the truck in snowstorms and he's happy to help, stating that the DPW is one big family. Wilson inquires where the monies go upon sale of old truck. Keijser states he would like to hand it down to the DPW's, Rios for his use instead of selling.

State of Water Supply Conservation, maintained at level 2 drought, follow-up – Wilson states how the Cape remains in a Level 2 drought, so still in a high deficit of water; adding we are in need of more rain. He adds that nothing needs to be changed currently but wants to put this on record. O'Neil states how more violations are being issued; Keijser states that once a customer is notified and fined, they have been becoming compliant and stopping their irrigation relative to conservation requirements.

Matters not reasonably anticipated by the Chair – Wilson shares with the board that town councilor Starr has announced his retirement and takes a moment to thank Starr for his work in advocating for clean water on Cape Cod and for the town of Barnstable. O'Neil agrees. Wilson also reminds the board that due to elevator replacement in the Town Hall building, all of the board meetings for the remainder of the year will be held remotely.

A motion is made and seconded to adjourn the Meeting.

ROLL CALL VOTE: YES: Wilson, O'Neil, Ehart and Gilliland. The Meeting was adjourned at 6:28 PM.

Respectfully submitted,

Marcia Sellitto

DPW, Water Supply Division –Administrative Assistant

Materials presented at meeting:

- Meeting Agenda August 18, 2026 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 7/21/2026 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- B.M.W.S.B. Monthly Report, July 2026 (*presented by:* Veolia)
- FY27 Pumping Projection, dated 8/7/2026 (*presented by:* Hans Keijser)
- Billed and Received Approximate Revenue Projection-FY'27, dated 8/7/2026 (*presented by:* Hans Keijser)
- Copy of Capital Project spreadsheet, dated 8/13/2026, from DPW (*presented by:* Matt Wrobel)
- Copy of Certification of Water Supply Division accounts to be lienied, dated 8/5/2026 (*presented by:* Hans Keijser)
- Copy of CIP FY28 Rational, dated 7/27/2026 (*presented by:* Hans Keijser)
- Copy of Massachusetts Drought Status from Massachusetts Energy & Environmental Affairs, dated effective as of: 7/1/2026 (*presented by:* Hans Keijser)
- Copy of Approved Operating Budget Fiscal Year 2027, dated 7/23/2025 (*presented by:* Hans Keijser)
- FY27 Pumping Projection, dated 7/21/2025 (*presented by:* Hans Keijser)
- Pumping Record for FY20 thru FY26, dated 7/21/2025 (*presented by:* Hans Keijser)
- FY27 Approximate Revenue Projection, Billed Revenue, dated 7/21/2025 (*presented by:* Hans Keijser)
- Revenue Billed, History for FY20 thru FY26, dated 7/21/2025 (*presented by:* Hans Keijser)
- FY27 Approximate Revenue Projection, Received Revenue, dated 7/21/2025 (*presented by:* Hans Keijser)
- Revenue Received, History for FY20 thru FY26, dated 7/21/2025 (*presented by:* Hans Keijser)