A meeting of the Town of Barnstable's Barnstable Municipal Water Supply Board was held on September 15, 2026, at 5:30 PM remotely via ZOOM (as posted per instructions on the agenda) - "The September 15, 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/81205100037

Meeting ID: 812 0510 0037, US Toll-free 1-888-475-4499

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

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

Also present: Kevin Sampson from Veolia and Ajay Sharma from Kleinfelder.

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, Ehart, Barbosa and Gilliland. The agenda is approved.

A motion was made and seconded to approve the 8/18/26 meeting minutes.

ROLL CALL VOTE: YES: Wilson, O'Neil, Ehart, Barbosa and Gilliland. The 8/18/26 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 August:

- An after-hours SCADA alarm was addressed, evaluated and motor replacement was completed on the Mary Dunn #1 well.
- Meter calibrations were completed on all master meters at all of the wells and treatment plants to retain accurate pumping records and compliance with state regulations.
- A relay of service was completed under the Linebacker program at the #63A Louis Street location.
- A water main leak was discovered on Mary Dunn Road where the new main was recently installed and connected. Remediation measures are currently under discussion, and repairs are projected for after the Labor Day holiday.
- A 1" water service was replaced from the water main to the curb stop at the #53 Connemara Circle location.
- An inoperable curb stop was replaced at the #175 Irving Avenue.

- A 1" water service was repaired from the corporation to the curb stop at the #114 Sudbury Road location.
- A carbon exchange was completed on the Mary Dunn #2 lead vessel.
- A cut and cap were repaired at the #10 Island View Road location.
- A broken 2" valve was replaced at the #55 Pilgrim Lane location.
- A carbon exchange was completed on the Airport #2 lead vessel.
- The intermediate #3 pump was removed and is still out for repair at the Maher location.
- A water service repair from the main to the curb stop was completed at the #27 Arrowhead Drive location.

Sampson notes that meter replacements are heading in the right direction and other deliverables are being started before the cold weather. Wilson notes how although pumping is down, received revenues are up; stating that the higher cost on higher usage accounts is helping.

All required monthly reports and sampling were completed and submitted.

Capital project update by Matthew Wrobel, Senior Project Manager (handout dated September 15, 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 continue to be drafted, contractor continues to work on the foundations and winterization measures for the GAC filter building and new treatment facility. He adds that the first SRF (State Revolving Fund) reimbursement request has been submitted to Massachusetts DEP.
4. Lead Service Line Replacement – Wrobel reports that the Phase III contract documents are being drafted in the Procurement Dept. He adds that executive summary for Phase II and final report will be presented by Kleinfelder at today's meeting.
5. Mary Dunn 16" Transmission Main – Wrobel reports the contractor has started addressing the final punch list items and is coordinating with DPW, HWS and the design engineer to address the leak found at the South Flint Rock Road and Mary Dunn Road tie-in connection location (Wilson explains the issue incurred in more detail).
6. Mary Dunn Tank #1 Rehabilitation – Wrobel reports that the full re-inspection to the interior and exterior has been completed and is pending the corrective actions scope from Apex. O'Neil asks the timeframe to receive the plan; Wrobel states, hopefully in 1-2 weeks.
7. Crocker Street Water Main Replacement – Wrobel reports contractor, JW Dubis has been granted substantial completion and close out of the remaining punch list items are being coordinated.
8. Hawes Avenue Culvert Replacement – No change since last meeting. Wrobel states this should be closed out in the next couple of weeks.
9. Phinney's Lane Sewer Expansion Project (Longview Drive Water Main Pipe Replacement) – Wrobel reports that the pre-construction meeting will be held soon; Wilson asks what the anticipated start date for the project is; Wrobel explains that they have been notified and the contractor will start with the sewer work portion first, adding that the date is still undetermined

Wilson thanks Wrobel and states he will see him at next meeting.
Lead Service Line Inventory & Replacement Plan, Phase 2 Report, presentation and discussion (handout dated 9/3/2026 given) – Wilson requests for Keijser to give explanation of project; Keijser explains the government requirements and summary of the project; he also states how no lead was found in water services in the Phase 1 of the project and expresses that services with galvanized material would need to be replaced. Keijser introduces Sharma from Kleinfelder to present the findings in Phase 2 of the project. Sharma thanks the board for taking the time for the presentation on project findings in Phase 2 of this project. He explains

the service line definition including the public side (Hyannis Water System) and private side (customer side) of the service line that is included in the project's inventory. He states that after the close of the Phase 2 of the study; out of the 7852 service lines (70% complete), 5351 lines were found to contain no lead, 2372 lines were found to be lead status unknown, and 129 lines were found to contain galvanized material requiring replacement. He continues to explain the required 2024 Lead and Copper Rule Improvements submissions that are due by Mass DEP by the 11/1/2027 deadline which include the:

- Submission of Baseline Inventory
- Submission of a Service Line Replacement Plan (if at least (1) Lead, GRR-galvanized requiring replacement or Unknown line exist)
- Submission of a list of Schools and Child Care Facilities served by the Hyannis Water System (for lead testing).

He explains in detail that no lead has been found to date in this phase; he expresses the findings of galvanized piping requiring replacement and states that in service lines that are labeled as "unknown" on both the public and private customer sides will require a Service Line Replacement Plan to be submitted when the Lead & Copper Rule ordered by Mass DEP goes into effect as of 11/1/2027. He explains how the customer outreach and self-reporting portal helped eliminate some of the "unknown" services which produced a 10% response rate for customers to inspect and report potential lead findings by offering a bill credit of $35. He adds that to be compliant and meet the MassDEP minimum inspection requirement of 95% of known service lines in the Predictive Modeling Approach, this would be approximately 367 for the Hyannis Water System. Sharma explains the upcoming Customer Outreach plan to utilize the town's GIS mapping to enable customers to find the LSL information for their property which will enable customers to utilize the reporting of their service to eliminate the unknown service lines. Wilson states he was unable to pull up map on town website; Wrobel explains this will be completed in Phase 3 of the project which will include the non-lead validation of unknown services and lead sampling at schools and child-care facility.

State of Water Supply Conservation, maintained at level 2 drought, follow-up – Wilson summarizes and overviews the conservation measures adding that the mandatory conservation measures could be lifted due to the permit regulations but suggests leaving it in place for one more month to enable not stressing the water system which will help while large projects and customer systems start to get wrapped up for the season. Keijser states that the State of Massachusetts still has the Cape at a Level 2 drought status and also suggests leaving the conservation in place for another month. Board members in agreement.

Matters not reasonably anticipated by the Chair – None.

A motion is made and seconded to adjourn the Meeting.

ROLL CALL VOTE: YES: Wilson, O'Neil, Ehart, Barbosa and Gilliland. The Meeting was adjourned at
6:58 PM.

Respectfully submitted,

Marcia Sellitto
DPW, Water Supply Division –Administrative Assistant

Materials presented at meeting:

- Meeting Agenda September 15, 2026 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 8/18/2026 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- B.M.W.S.B. Monthly Report, August 2026 (*presented by:* Veolia)
- FY27 Pumping Projection, dated 9/8/2026 (*presented by:* Hans Keijser)
- Billed and Received Approximate Revenue Projection-FY'27, dated 9/8/2026 (*presented by:* Hans Keijser)
- Copy of Capital Project spreadsheet, dated 9/15/2026, from DPW (*presented by:* Matt Wrobel)
- Copy of Service Line Inventory-Phase 2 Hyannis Water System, dated 9/3/2026 (*presented by:* Kleinfelder)
- Newspaper clippings