



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

Tuesday January 21, 2025, from 5:00 to 7:00 PM

The January 21, 2025, 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/89692534246>

Meeting ID: 896 9253 4246, 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 (12/19).
- Operations Report – Kevin Sampson, Project Manager for Veolia.
- Veolia - Contract obligations for preventative maintenance
- Capital project update by Matthew Wrobel, Senior Project Manager.
- Fee abatement request for the 110 School Street redevelopment, Shoestring Properties, LLC
- Billing issue with FY25 rate increase implementation, follow-up
- Councilor Assignments
- Matters not reasonably anticipated by the Chair.
- Adjourn.

Next Meeting – Tuesday February 18, 2025, 5.00 PM, remote, on zoom.

Timetable for the Next 12 months:

February

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

March

- Rate hearing FY26



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- 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
- 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
- January 2026
- Veolia - Contract obligations for preventative maintenance
 - Matthew Wrobel, Capital project update
 - Councilor Assignments