



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

Wednesday May 22, 2024, from 5:00 to 7:00 PM

14 MAY '24 PM2:47
BARNSTABLE TOWN CLERK

The May 22, 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/88653709176>
Meeting ID: 886 5370 9176, US Toll-free 1-888-475-4499

Due to an error on the April agenda posting regarding the date of the previous board meeting, new votes need to be taken on a few items discussed and voted on during the April meeting.

- Approval of the agenda.
- Approval of the April 16, 2024 amended agenda.
- Approval of the minutes of the previous meeting (4/16).
- Approval of the minutes of the meeting held on March 19, 2024.
- Operations Report – Please read and we will address questions only – Kevin Sampson, Project Manager for Veolia.
- Capital project update by Michael Tieu, Senior Project Manager.
- Water Quality Report 2023, vote.
- Rates & fees for FY25, follow-up.
- Hyannis Water System Tours / Open Houses, follow-up.
- Capital Improvement Projects for FY25, Public hearing and Town Council vote, follow-up.
- Veolia renewal info for Town Council vote
- Matters not reasonably anticipated by the Chair.
- Adjourn.

Next Meeting – Tuesday June 18, 2024, remote via zoom.

Timetable for the Next 12 months:

June

- Michael Tieu, Capital project update

July

- Reorganization
- Michael Tieu, Capital Project update

August

- Michael Tieu, Capital Project update



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- Load FY 2024 Usage Data into financial model
- Review Capital for FY 2026
- Review of uncollectable accounts and liens, vote
- Veolia contract for Preventative Maintenance

September

- Michael Tieu, Capital project update

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
- Michael Tieu, Capital project update

November

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

December

- Michael Tieu, Capital project update

January 2025

- Veolia - Contract obligations for preventative maintenance
- Michael Tieu, Capital project update
- Councilor Assignments

February

- Review Capital for FY 2026
- Michael Tieu, Capital project update

March

- Rate hearing FY26
- Michael Tieu, Capital project update

April

- Michael Tieu, Capital project update
- Review Capital for FY 2026

May

- Michael Tieu, Capital project update