



Department of Public Works  
Water Supply Division

3 NOV '24 PM 3:42  
BARNSTABLE TOWN CLERK  
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## Barnstable Municipal Water Supply Board

### Agenda

Tuesday November 19, 2024, from 5:00 to 7:00 PM

The November 19, 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/82319457787>

Meeting ID: 823 1945 7787, US Toll-free 1-888-475-4499

- Approval of the agenda.
- Approval of the minutes of the previous meeting (10/15).
- Operations Report – Kevin Sampson, Project Manager for Veolia.
- Capital project update by Matthew Wrobel, Senior Project Manager.
- Discuss budget, capital and rates for FY 2026, model consultant present
- Fall, open house for the general public, water plant tour, follow-up.
- Matters not reasonably anticipated by the Chair.
- Adjourn.

Next Meeting – Tuesday December 17, 2024, 5.00 PM, remote, on zoom.

#### Timetable for the Next 12 months:

##### December

- Matthew Wrobel, Capital project update
- Finalize budget, capital and rates for FY 2026, model consultant present, discussion & vote

##### January 2025

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

##### February

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

##### March

- Rate hearing FY26
- Matthew Wrobel, Capital project update

##### April

- Matthew Wrobel, Capital project update



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- 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

- FY 2026 Capital Project Timetable
- Matthew Wrobel, Capital project update

November

- Matthew Wrobel, Capital Project update
- Finalize budget, capital and rates for FY 2027, model consultant present