



**Department of Public Works
Water Supply Division**

47 Old Yarmouth Rd.
Hyannis, MA.
02601-0326
TEL: 508-775-0063
FAX: 508-790-1313

Barnstable Municipal Water Supply Board

Agenda

Tuesday October 15, 2024, from 6:00 to 8:00 PM

In person

Selectmen's Conference Room, Town Hall
367 Main Street, Hyannis, MA 02601

- Approval of the agenda.
- Approval of the minutes of the previous meeting (9/17).
- Operations Report – Kevin Sampson, Project Manager for Veolia.
- Capital project update by Matthew Wrobel, Senior Project Manager.
- FY24 Financial report – Gareth Markwell, Deputy Finance Director of Municipal Operations.
- First run of FY2026 operating budget, capital and rates using our model; Aidan Oates, New Gen Strategies.
- FY 2025 Capital Project Timetable
- Review of uncollectable accounts and liens, update
- Next generation, “at-large” youth water board member, follow-up.
- Fall, open house for the general public, water plant tour, Saturday October 26th, 9:00 AM, 11:00 AM, 1:00 PM, follow-up.
- Matters not reasonably anticipated by the Chair.
- Adjourn.

Next Meeting – Tuesday November 19, 2024, 5.00 PM, remote, on zoom.

Timetable for the Next 12 months:

November

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

December

- Matthew Wrobel, Capital project update

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



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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