

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 April 15, 2025, from 6:00 to 8:00 PM
Selectmen's Conference Room, 2nd floor Town Hall,
367 Main Street, Hyannis, MA 02601

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 (3/19).
- Operations Report – Kevin Sampson, Project Manager for Veolia.
- Capital project update by Matthew Wrobel, Senior Project Manager.
- State of Water Supply Conservation, follow-up.
- FY26 Rates, public hearing, follow-up.
- FY26 CIP, Town Council Public hearing & vote, Thursday, April 17 at 6.00 PM.
- Review Capital for FY 2026
- Water plant tours, Saturday June 7th, 2025, at 9.00 AM, 11.00 AM and 1.00 PM
- Appreciation and a thank you for outgoing board member Amy Wrightson.
- Matters not reasonably anticipated by the Chair.
- Adjourn.

Next Meeting, Tuesday May 20, 2025, 5.00 PM, remote.

Timetable for the Next 12 months:

May

- Matthew Wrobel, Capital project update

June

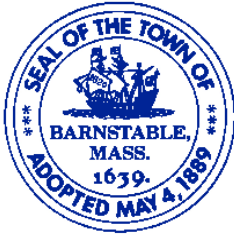
- Matthew Wrobel, Capital project update

July

- Reorganization
- Matthew Wrobel, Capital Project update

August

- Matthew Wrobel, Capital Project update
- Load FY 2025 Usage Data into financial model



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

- 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
- 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

February

- Review Capital for FY 2027
- Matthew Wrobel, Capital project update

March

- Rate hearing FY27
- Matthew Wrobel, Capital project update

April

- Matthew Wrobel, Capital project update
- Review Capital for FY 2027