



**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 August 20, 2024, from 5:00 to 7:00 PM

The August 20, 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/88148298592>

Meeting ID: 881 4829 8592, US Toll-free 1-888-475-4499

- Approval of the agenda.
- Approval of the minutes of the previous meeting (6/18 + 7/16).
- Operations Report – Kevin Sampson, Project Manager for Veolia.
- Veolia contract for Preventative Maintenance
- Capital project update by Michael Tieu, Senior Project Manager.
- Recording and posting of Board zoom (remote) meetings, update.
- Review of uncollectable accounts and liens, vote
- Flyer to help identify water service line material for targeted customers, credit on water bill, follow-up.
- Next generation, “at-large” youth water board member, follow-up.
- Matters not reasonably anticipated by the Chair.
- Adjourn.

Next Meeting – Tuesday September 17, 2024, remote via zoom.

Timetable for the Next 12 months:

September

- Michael Tieu, Capital project update
- Load FY 2024 Usage Data into financial model
- Review Capital for FY 2026

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



**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

- 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
- June
- Michael Tieu, Capital project update
- July
- Reorganization
 - Michael Tieu, Capital Project update
- August
- Michael Tieu, 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