



**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

Tuesday June 18, 2024, from 5:00 to 7:00 PM

The June 18, 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/89055777471>

Meeting ID: 890 5577 7471, US Toll-free 1-888-475-4499

- Approval of the agenda.
- Approval of the minutes of the previous meeting (5/22).
- 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.
- Lead service line inventory and replacement plan, Phase 1 Memo, presentation by Kirsten Ryan, Kleinfelder.
- Flyer to help identify water service line material for targeted customers, credit on water bill, discussion and vote.
- Next generation, “at-large” youth water board member, proposal and discussion.
- Operating Budget for FY25, Public hearing and Town Council vote, follow-up.
- Veolia renewal, Town Council vote, update.
- Jonathan Jaxtimer leaving the Board, thank you for all your efforts!
- Matters not reasonably anticipated by the Chair.
- Adjourn.

Next Meeting – Tuesday July 16, 2024, remote via zoom.

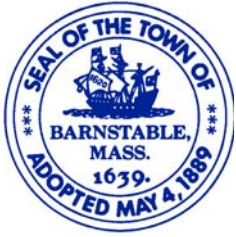
Timetable for the Next 12 months:

July

- Reorganization
- Michael Tieu, Capital Project update

August

- Michael Tieu, Capital Project update
- 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



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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

June

- Michael Tieu, Capital project update