

A meeting of the Town of Barnstable's Barnstable Municipal Water Supply Board was held on August 19, 2025, at 5:00 PM remotely via ZOOM (as posted per instructions on the agenda) - "The August 19, 2025, 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/83779014096>

Meeting ID: 837 7901 4096, US Toll-free 1-888-475-4499

In attendance were: Sam Wilson, Louise O'Neil, Patrick Ehart, Carlos Barbosa and Timothy Stump (arrived at 5:11PM).

Staff present: Hans Keijser, Supervisor, DPW-Water Supply Division.

Also present: Kevin Sampson from Veolia.

A quorum being present, Chair Wilson called the meeting to order at 5:01 PM.

Chair Wilson states, "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." None being heard; none is noted.

A motion was made and seconded to approve the agenda.

**ROLL CALL VOTE: YES: Wilson, O'Neil, Ehart and Barbosa. The Agenda is approved.**

A motion was made and seconded to amend the 7/22/25 meeting minutes with the correction to the date to state: July 22, 2025.

**ROLL CALL VOTE: YES: Wilson, O'Neil, Ehart and Barbosa. The 7/22/25 meeting minutes are approved as amended.**

Operations Report –

Sampson informs the board about the following distribution tasks, contract obligations for preventative maintenance, distribution issues and water main breaks that were addressed and repaired in the month of July:

- A system water main break was diligently searched for, found and repaired preceding the July 4<sup>th</sup> holiday weekend. This break was detrimental due to the fact it was utilizing all pumping measures and depleting the tank storage for the whole water system. This break was discovered at the old Barnstable County Fire Training Academy location on Flint Rock Road.
- A new service inspection was completed at #68 Yarmouth Road.
- A carbon exchange was conducted on the Mary Dunn #2 lead vessel after it was found that one of the Septa filters had sheared off the vessel resulting in carbon being displaced within the vessel.
- A fire hydrant repair was completed at #33 Cross Street after being struck by a vehicle.
- A water leak call was received, investigated and repaired at the #27 Parkway Place location.
- Generator training was conducted for the majority of the staff at the new Mary Dunn #4 well site location.
- An inspection of a service repair was completed at the #136 Sea Street location.

- A water leak call was received, and the owner was informed to complete the repair at their #7 Orrs Avenue location.

Sampson informs the board that the deliverables for the new fiscal year are starting in the right direction, adding that they have started on meter exchanges and hydrant painting. Wilson and O'Neil both thank Simpson and staff for a good job done and their hard work.

All required monthly reports and sampling were completed and submitted.

Capital project update by Matthew Wrobel, Senior Project Manager (handout dated August 13, 2025, given) – (both Wrobel and Gilman out on leave). Keijser reviews the handout document with the board. Keijser states they are in good shape going into the fall season and starting projects. Wilson asks Keijser of the possibility for a groundbreaking ceremony for the new Straightway Treatment Plant; Keijser states he needs to consult with DPW Administration.

State of Water Supply Conservation, drought status changed back to level 2 significant drought, discussion & vote – Wilson informs the board that the Cape Cod Region has again entered a level 2 significant drought status. Keijser states that conservation measures are necessary. Wilson asks the board for their thoughts relative to whether they should implement water supply conservation measures once and leave it at that level for the summer or to flip back and forth. The board discusses and takes it under advisement.

A motion was made and seconded to implement a State of Water Supply Conservation.

**ROLL CALL VOTE: YES: Wilson, O'Neil, Ehart, Barbosa and Stump. The State of Water Supply Conservation will be implemented.**

Keijser states he will work and get the notification posted as previously done.

Hyannis Port Community, water supply informational session, follow-up – Wilson shares with the board about the hour-long informational presentation given to residents relative to water system, water needs, PFAS, etc. He feels it was an outstanding event and states he would like to do it again with the possibility in the Hyannis area after the holidays. O'Neil feels the presentation was well received with great questions and would like to see more of this community engagement. Keijser states he enjoys presenting information to residents relative to water.

Matters not reasonably anticipated by the Chair – Wilson shares that Tribekah Jordan, with WCAI wrote a great article on the Hyannis Water System and our remediation efforts relative to the PFAS issues. Wilson also asks the board if an in-person meeting for October is desired so the room can be booked; board is in agreement. Barbosa states he is trying to get the Brazilian community together for an informational meeting to educate them utilizing a Brazilian sourced facility; he adds that a translator will be needed.

A motion is made and seconded to adjourn the Meeting.

**ROLL CALL VOTE: YES: Wilson, O'Neil, Ehart, Barbosa and Stump. The Meeting was adjourned at 5:36 PM.**

*Respectfully submitted,*

*Marcia Sellitto  
DPW, Water Supply Division –Administrative Assistant*

Materials presented at meeting:

- Meeting Agenda August 19, 2025 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 6/17/2025 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- B.M.W.S.B. Monthly Report, July 2025 (*presented by:* Veolia)
- FY '26 Pumping Projection spreadsheets, dated 8/7/2025 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection-FY'26, dated 8/7/2025 (*presented by:* Hans Keijser)
- FY26 Pumping Projection, dated 7/31/2025 (*presented by:* Hans Keijser)
- Pumping Record for FY19 thru FY25, dated 7/31/2025 (*presented by:* Hans Keijser)
- FY26 Approximate Revenue Projection, Billed Revenue, dated 8/6/2025 (*presented by:* Hans Keijser)
- Revenue Billed, History for FY19 thru FY25, dated 8/5/2025 (*presented by:* Hans Keijser)
- FY26 Approximate Revenue Projection, Received Revenue, dated 8/6/2025 (*presented by:* Hans Keijser)
- Revenue Received, History for FY19 thru FY25, dated 8/6/2025 (*presented by:* Hans Keijser)
- Copy of Capital Project spreadsheet, dated 8/13/2025, from DPW (*presented by:* Hans Keijser)
- Copy of Mass DEP letter, RE: Cape Cod Drought Conditions Worsen While Drought Remains Unchanged on Nantucket, dated 8/11/2025 (*presented by:* Hans Keijser)
- Copy of State of Water Supply Conservation, dated 8/19/2025 (*presented by:* Hans Keijser)
- Newspaper Clippings (*presented by:* Hans Keijser)