

**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**

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**Agenda**

**Tuesday June 17, 2025, from 5:00 to 7:00 PM**

The June 17, 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/89849291431>

Meeting ID: 898 4929 1431, US Toll-free 1-888-475-4499

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>

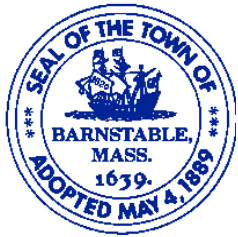
- Approval of the agenda.
- Approval of the minutes of the previous meeting (5/20).
- Operations Report – Kevin Sampson, Project Manager for Veolia.
- Water Quality Report 2024, presentation, discussion & vote
- Capital project update by Matthew Wrobel, Senior Project Manager.
- Additional capital funding request for the new Straightway Treatment Plant project, 11.5M, discussion & vote.
- Operating budget FY26, Town Council meeting on Thursday, June 26<sup>th</sup> at 6.00PM, public hearing & vote.
- State of Water Supply Conservation, drought status, follow-up.
- Water plant tours, Saturday June 7<sup>th</sup>, 2025, follow-up.
- DPW PFAS meeting, PFAS and the Hyannis Water Supply: Challenges and Solutions, Wednesday June 18 at 7.00 PM in Town Hall, 367 Main Street, Hyannis.
- Matters not reasonably anticipated by the Chair.
- Adjourn.

Next Meeting, Tuesday July 15, 2025, 5.00 PM, remote.

**Timetable for the Next 12 months:**

**July**

- Reorganization



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- 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

- 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

**May**

- Matthew Wrobel, Capital project update

**June**

- Matthew Wrobel, Capital project update