



**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 19, 2024, from 5:00 to 7:00 PM

In person

Selectmen's Conference Room, Town Hall

367 Main Street, Hyannis, MA 02601

- Approval of the agenda.
- Approval of the minutes of the previous meeting (3/19).
- 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.
- Water Quality Report 2023, discussion and vote.
- Rates & fees for FY25, follow-up
- Special Town Council meeting & presentation regarding PFAS on April 18, 2024, follow-up.
- Hyannis Water System Tours / Open Houses, follow-up.
- Capital Improvement Projects for FY25, Public hearing and Town Council vote, Thursday, April 25, 2024, at 6.00 PM.
- New EPA PFAS regulation, discussion
- Matters not reasonably anticipated by the Chair.
- Adjourn.

Next Meeting – Tuesday May 21, 2024, remote via zoom.

Timetable for the Next 12 months:

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 2024 Usage Data into financial model
- Review Capital for FY 2026
- Review of uncollectable accounts and liens, vote
- Veolia contract for Preventative Maintenance

September

- 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**

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