



**Department of Public Works
Water Supply Division**

**Barnstable Municipal Water Supply
Board**

47 Old Yarmouth Rd.
Hyannis, MA.
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TEL: 508-775-0063
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Agenda

Tuesday October 17, 2023, from 5:00 to 7:00 PM

The October 17, 2023, meeting of the Barnstable Municipal Water Supply Board shall be conducted in-person at the Selectmen's Conference Room, 2nd floor in Town Hall, 367 Main Street, Hyannis, MA 02601

- Approval of the agenda.
- Approval of the minutes of the previous meeting (9/26).
- Operations Report – Please read and we will address questions only – Kevin Sampson, Project Manager for Veolia.
- Veolia contract for Preventative Maintenance.
- Capital project update by Michael Tieu, Senior Project Manager.
- FY 2024 Capital Project Timetable.
- First run of FY2025 operating budget, capital and rates using our model, model consultant present
- Zone 1 acquisition program, update.
- Parcel of land for sale, new public water supply well opportunity, update.
- Matters not reasonably anticipated by the Chair.
- Adjourn.

Next Meeting – Tuesday November 21, 2023, remote via zoom.

Timetable for the Next 12 months:

November

- Michael Tieu, Capital Project Update
- Finalize budget, capital and rates for FY 2025, model consultant present

December

- Michael Tieu, Capital project update

January 2024

- Veolia - Contract obligations for preventative maintenance
- Michael Tieu, Capital project update
- Councilor Assignments

February

- Review Capital for FY 2025
- Michael Tieu, Capital project update

March

- Rate hearing FY25
- Michael Tieu, Capital project update

April



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- Michael Tieu, Capital project update
- Review Capital for FY 2025

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

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