

TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

NAME OF PUBLIC BODY – COMMITTEE, BOARD OR COMMISSION:

BARNSTABLE MUNICIPAL WATER SUPPLY BOARD

DATE OF MEETING: TUESDAY, July 16, 2024

TIME: 5:00 PM

PLACE: REMOTE, VIA ZOOM

TOPICS FOR DISCUSSION:

Agenda

Tuesday July 16, 2024, from 5:00 to 7:00 PM

The July 16, 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/86244546563>

Meeting ID: 862 4454 6563, US Toll-free 1-888-475-4499

- Approval of the agenda.
- Approval of the minutes of the previous meeting (6/18).
- Introduction of Patrick Ehart, the new water board member representing commercial rate payers in the Hyannis Water System.
- 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.
- Reorganization of the Board.
- Recording and posting of Board zoom (remote) meetings, proposal, discussion and vote.
- Flyer to help identify water service line material for targeted customers, credit on water bill, follow-up.
- Next generation, “at-large” youth water board member, follow-up.
- Veolia renewal, update.
- Matters not reasonably anticipated by the Chair.
- Adjourn.

Next Meeting – Tuesday August 20, 2024, remote via zoom.

Timetable for the Next 12 months:

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

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

July

- Reorganization
- Michael Tieu, Capital Project update

The list of matters, are those reasonably anticipated by the president/chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the sub-committee may go into executive session.

PERSONS INTERESTED ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING WITH PROPER POSTING.

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body, notice shall be filed with the municipal clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.