

An in-person meeting of the Town of Barnstable's Barnstable Municipal Water Supply Board was held on January 20, 2026, at 5:30 PM in the Town Hall, Selectman's Conference Room, 367 Main Street, 2nd Floor, Hyannis, MA.

In attendance were: Sam Wilson, Louise O'Neil, Patrick Ehart and Timothy Stump.

Staff present: Hans Keijser, Supervisor, DPW-Water Supply Division and Matt Wrobel, P.E., Senior Project Manager-Water & Sewer.

Also present: Chris Marchese from Veolia.

A quorum being present, Chair Wilson called the meeting to order at 5:30 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.

VOTE: Unanimous in favor. The Agenda is approved.

A motion was made and seconded to approve the 12/16/25 meeting minutes.

VOTE: Unanimous in favor. The 12/16/25 meeting minutes are approved.

Operations Report –

Marchese 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 December:

- A sample line for the Mary Dunn #1 well was hit during excavation and repaired.
- The contractor working on the Mary Dunn #4 project was re-chlorinating the water main due to stagnation of the existing water.
- The Mary Dunn #2 storage tank was drained in preparation for the annual washout and inspection.
- An inspection of a newly replaced service at the #34 Cedar Street was completed.
- A frozen meter was replaced at the #711 Yarmouth Road location.
- A serious and critical water main break occurred from the on-site contractor on the 16" Mary Dunn Water Main Replacement project. All hands were on deck from Veolia and the town's DPW staff to work, determine corrective actions and repair the break before dangerous pressure levels became an issue. Required consecutive water sampling was conducted in accordance with the Mass DEP directive and resulted in not needing to issue a boil order. It is stated that this detrimental situation had a positive result, especially with lessons learned and more preparedness if such should occur in the future.
- The final inspection from Mass DEP was conducted at the Mary Dunn #4 Well building which noted a couple of punch list items remaining to be completed before they issue a final letter of approval.

Wilson thanks Marchese for staff involved with the Mary Dunn water main break. Ehart asks what the main reason was that attributed to the quick resolution; Keijser states that redundancy, pre-construction event planning and training are conducted with post sit-down discussions after this event were key. Marchese agrees with the importance of training; O'Neil also agrees that training is important and thanks the staff as

well. O'Neil notes and inquires what the Wetland Monitoring Report is on page 7 of the Monthly Report; Keijser explains that these evaluations are conducted in both August and October to observe and report the vegetative and local plant species in that area.

Wilson notes that deliverables are making good progress; Marchese states that some may appear to be low, however these are a result of seasonal time of year and will pick back up in the spring. It is noted how collections are down; Keijser explains that collection efforts are ceased during the holiday season and are resumed.

All required monthly reports and sampling were completed and submitted.

Capital project update by Matthew Wrobel, Senior Project Manager (handout dated January 20, 2026, given) – Wrobel reviews the following projects and progress as follows:

1. New well exploration program, update – No change since last meeting.
2. Pilot testing project Mary Dunn & Airport wells – No change since last meeting.
3. New Straightway Water Treatment Facility (WTF) and Replacement of the Hyannis Port & Simmons Pond wells – No change since last meeting.
4. Lead Service Line Replacement – Wrobel reports that the updated cover letter and customer notification letters were sent to the 3,426 customers containing unknown service line materials by the 12/31/2025 Mass Dep deadline. He adds that both DPW and Hyannis Water System staff are responding to customer calls requesting additional information; he adds that an email address was also provided to enable customers to reach out to both DPW and HWS staff. Wilson adds to provide the \$30 credit to participating customers who provide data to determine the material.
5. Mary Dunn 4 well building – No change since last meeting.
6. Mary Dunn 16" Transmission Main – Wrobel reports that there is a lot of movement on this project, expressing that approximately 4,000 feet of the 16" pipe has been installed and construction is ongoing. Wrobel notes that it's been noticed how shallow some of the existing water main is; O'Neil inquires how shallow; Wrobel reports as low as 2 feet. Keijser adds that the normal average that has been seen with the existing 16 inch pipe has been about 2-3 feet deep.
7. Mary Dunn Tank #1 Rehabilitation – Wrobel states that Change Order #2 has been executed; Apex will prepare the close-out punch list and contractor has to install the replacement roof vent. He notes that the tank has been in service since November.
8. Crocker Street Water Main Replacement – No change since last meeting.

Councilor Assignments, discussion (handout given) – Wilson states that since Barbosa is absent, he would like to wait on this until he is present. He asks board to review the sheet given, and to notify him of any changes.

Budget, capital and rates for FY 2027, follow-up – Keijser informs the board that the proposed rates were submitted to DPW Administration and the Town Manager. He adds that the public rate hearing will be in March. O'Neil asks what the "wholesale rate" is on page 1 of the "Proposed Water Usage Rates" sheet; Keijser explains the rate is for other water companies buying water from us, if they need to. Ehart inquires if there is a way to project and calculate what the approximate water cost would be when a large main break occurs; Keijser explains that it could be done if absolutely needed, but it would take time.

Matters not reasonably anticipated by the Chair – None.

A motion is made and seconded to adjourn the Meeting.

VOTE: Unanimous in favor. The Meeting was adjourned at 6:20 PM.

Respectfully submitted,

Marcia Sellitto

DPW, Water Supply Division –Administrative Assistant

Materials presented at meeting:

- Meeting Agenda January 20, 2026 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- Meeting Minutes for approval 12/16/2025 (*presented by:* T.O.B.-DPW, Water Supply Div.)
- B.M.W.S.B. Monthly Report, December 2025 (*presented by:* Veolia)
- FY26 Pumping Projection, dated 1/13/2026 (*presented by:* Hans Keijser)
- Billed and Received Revenue Projection-FY'26, dated 1/13/2026 (*presented by:* Hans Keijser)
- Copy of Capital Project spreadsheet, dated 1/20/2026, from DPW (*presented by:* Matt Wrobel & Tyler Gilman)
- Copy BMWSB Councilor Assignments, dated 1/12/2026 (*presented by:* Hans Keijser)
- Copy of Proposed Water Usage Rates for July 1, 2026 to June 30,2027, dated 1/13/2026 (*presented by:* Hans Keijser)
- Copy of Proposed Service Fees for Fiscal Year 2027 for July 1, 2026 to June 30,2027, dated 1/13/2026 (*presented by:* Hans Keijser)
- Newspaper Clippings (*presented by:* Hans Keijser)