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

BARNSTABLE FIRE DISTRICT WATER DEPARTMENT:

Board of Water Commissioners

DATE OF MEETING: December 9, 2025

<u>TIME</u>: <u>2:30 P.M.</u>

PLACE: Water Department Office, 255 Breeds Hill Road, Hyannis

Public Comment

Warrants to be signed

Review and consideration of previous Meeting Minutes

TOPICS FOR DISCUSSION

Master Plan / Rate Study

Mike Schrader from Haley Ward to meet with the Board to discuss the Master Plan and Rate Study. The Board may discuss / review / vote on items related to the Master Plan and Rate Study.

Hanover Hyannis II / Wilkens Phase II

The Board may discuss / review / vote on items related to the Hanover Hyannis II / Wilkens Phase II project.

Draft Capital Expenses & Draft Operating Budget

The Board may discuss / review / vote on items related to Draft Capital Expenses and Draft Operating Budget.

Napoli Shkolnik PFAS Potentially Responsible Parties (PRP's)

The Board may discuss / review / vote on items related to Potentially Responsible Parties regarding PFAS.

Barnstable Fire District Phase 2 Planning Committee

The Board may discuss / review / vote on items related forming a Phase 2 Planning Committee.

Owners Project Manager (OPM) - Wells 3 & 4 New Treatment

The Board may discuss / review / vote to hire an OPM for new Treatment at wells 3 & 4.

Capital Projects Update

Superintendent Anderson will present the Board with the progress of Water Department Projects.

Matters not reasonably anticipated by the Chair

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 CONTINUTED 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.