

# **WATER BOARD MEETING AGENDA**

**Tuesday, November 15, 2022**

**5:00 – 6:30 pm**

This meeting is available only virtually on Zoom:

[https://cambridgema.zoom.us/webinar/register/WN\\_GdUaLJ7zQuqUzyvk6YYOsw](https://cambridgema.zoom.us/webinar/register/WN_GdUaLJ7zQuqUzyvk6YYOsw)

## **A. MINUTES OF OCTOBER 11, 2022, MEETING**

## **B. MANAGING DIRECTOR'S REPORT**

- Drought Update
- PFAS and CWD/MWRA Water Update
  - GAC Filter Media Replacement
  - Recent Test Results
  - CWD Water Start-up Plan
- Water Quality Update
  - Highlights of Health & Environment Committee Presentation: 10-12-2022

## **C. OPERATIONS**

- Transmission and Distribution
- Fresh Pond Reservation; Cambridge Watershed; Site Plan Review
- Water Operations
  - WTP Operational Status
  - Water Quality
- Engineering & Program Development
  - GIS
- Business
  - FY23 Cross Connection Program Results through October 2022
  - FY23 Consumption through October 2022
  - Water Fund Balance as of 6-30-2022

## **D. ACTION ITEMS**

- None

## **E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST**

- Letter to Bethany Card, Secretary Executive Office of energy and Environmental Affairs: Notice of Project Change for Three Ledgemont Center, EEA No. 14992, dated October 8, 2022, from Jamie O'Connell

## **F. NEW BUSINESS**

- None

## **G. NEXT MEETING DATES/AGENDA**

- December 13, 2022: Approved/Election of the President
- January 10, 2023: TBA/TBD
- February 14, 2023: TBA/TBD
- March 14, 2023: TBA/TBD