

WATER BOARD MEETING AGENDA

Tuesday, January 10, 2023

5:00 – 6:30 pm

This meeting is available only virtually on Zoom:

https://cambridgema.zoom.us/webinar/register/WN_GdUaLJ7zQuqUzyvk6YYOsw

A. MINUTES OF DECEMBER 13, 2022, MEETING

B. MANAGING DIRECTOR'S REPORT

- Drought Update
- PFAS Update
- Fresh Pond Reservation Pilot Parking Program

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 December 2022
 - FY23 Consumption through December 2022
 - Water Fund Balance as of 6-30-2022

D. ACTION ITEMS

- Parking Pilot Program

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to Lexington Planning Board, RE: Major Site Plan Review Application by Tracer Lane II Realty, LLC for Tracer Lane Solar prepared by Beal's + Thomas, dated December 1, 2022, from Jamie O'Connell

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- February 21, 2023: Approved/ PFAS/Future Carbon Changeout Planning
- March 14, 2023: TBA/TBD
- April 11, 2023: TBA/TBD
- May 9, 2023: TBA/TBD
- June 13, 2023: TBA/TBD