

WATER BOARD MEETING AGENDA

Tuesday, September 12, 2017

5:00 – 6:30 pm

- A. MINUTES OF JUNE 13, 2017 MEETING**
- B. MANAGING DIRECTOR'S REPORT**
- VFD Project update and tour
 - Water Management Act (WMA) Water Registrations
 - Reservation Outdoor Seating
 - Board Votes
- C. OPERATIONS**
- Transmission and Distribution
 - Fresh Pond Drainage and Community Gardens Improvement Project; Stony Brook Conduit; MassDEP Hobbs Brook Reservoir Assessment; Kingsley Park Overlooks; Construction Projects; Site Plan Reviews
 - Water Operations
 - WTP Operational Status
 - Water Quality
 - Engineering & Program Development
 - GIS
 - Business
 - June, July and August 2017 Cross Connection Program Results
 - FY18 Consumption through August 2017
 - Water Fund Balance as of 6-30-2016
- D. ACTION ITEMS**
- None
- E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST**
- Letter to Executive Office of Energy and Environmental Affairs, RE: EEA #11202, MassDOT Snow and Ice Control Program, Draft Environmental Status and Planning report, dated August 23, 2017 from Jamie O'Connell
 - Letter to Department of Energy Resources, RE: SMART Comments, dated July 11, 2017 from Jamie O'Connell
- F. NEW BUSINESS**
- None
- G. NEXT MEETING DATES/AGENDA**
- October 10, 2017: Approved/Customer Engagement Project
 - November 14, 2017: Approved/DCR Greenway
 - December 12, 2017: TBA/Election of the President
 - January 9, 2018: TBA/TBD
 - February 13, 2018: TBA/TBD