

WATER BOARD MEETING AGENDA

Tuesday, January 11, 2022

5:00 – 6:30 pm

As a result of COVID-19, this meeting is available only virtually on Zoom:

https://cambridgema.zoom.us/webinar/register/WN_IEJO_d3yT8yBKSg0qi3-JA

A. MINUTES OF DECEMBER 14, 2021 MEETING

B. MANAGING DIRECTOR'S REPORT

- Climate Change Presentation
- Drought Update
- COVID-19 Update
- PFAS6 Update

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
 - FY22 Cross Connection Program Results through December 2021
 - FY22 Consumption through December 2021
 - Water Fund Balance as of 6-30-2021

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to Waltham Conservation Commission, RE: Notice of Intent Submitted by King Street Properties for Parking Garage and Building and Parking Lot Expansion At 200 Smith Street, dated December 15, 2021 from Jamie O'Connell
- Letter to Weston Conservation Commission, RE: Notice of Intent Submitted by Habitat for Humanity Greater Boston 6-unit Affordable Housing Development at 0 Wellesley Street, dated December 14, 2021 from Jamie O'Connell

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- February 8, 2022: Approved/Watershed Update
- March 8, 2022: TBA/TBD
- April 12, 2022: TBA/TBD
- May 10, 2022: TBA/TBD
- June 14, 2022: TBA/TBD