

## **WATER BOARD MEETING AGENDA**

**Wednesday, March 20, 2019**

**5:00 – 6:30 pm**

- A. MINUTES OF DECEMBER 11, 2018 MEETING  
MINUTES OF FEBRUARY 14, 2019 MEETING**
- B. MANAGING DIRECTOR’S REPORT**
  - Water Distribution System Information/Maintenance
- C. OPERATIONS**
  - Transmission and Distribution
  - Fresh Pond Reservation; Cambridge Watershed; Construction Projects: Site Plan Review
  - Water Operations
    - WTP Operational Status
    - Water Quality
  - Engineering & Program Development
    - GIS
  - Business
    - February 2019 Cross Connection Program Results
    - FY19 Consumption through February 2019
    - Water Fund Balance as of 6-30-2018
- D. ACTION ITEMS**
  - None
- E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST**
  - Letter to Weston Conservation Commission, Weston Center improvement Project, dated February 11, 2019 from Jamie O’Connell
  - Letter to Lexington Conservation Commission, CWD Comments for the Minuteman Regional Vocational Technical School Athletic Complex Notice of Intent, February 5, 2019, dated March 8, 2019 from Jamie O’Connell
  - Letter to DCR Commissioner, Fresh Pond Parkway Signal Crossing, dated February 14, 2019 from Cambridge Water Board
- F. NEW BUSINESS**
  - None
- G. NEXT MEETING DATES/AGENDA**
  - April 9, 2019: Approved/Water Chemistry/Quality
  - May 14, 2019: Approved/TBD
  - June 18, 2019: TBA/TBD
  - September 10, 2019: TBA/TBD
  - October 8, 2019: TBA/TBD