

WATER BOARD MEETING AGENDA

Tuesday, May 14, 2019

5:00 – 6:30 pm

A. MINUTES OF APRIL 11, 2019 MEETING

B. MANAGING DIRECTOR'S REPORT

- DCR Greenway
- Tour of Stony Brook Reservoir, dam and gatehouse

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
 - April 2019 Cross Connection Program Results
 - FY19 Consumption through April 2019
 - Water Fund Balance as of 6-30-2018

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to Lincoln Conservation Commission, R.E. Minuteman High School Athletic Complex, dated April 3, 2019 from Jamie O'Connell
- Letter to Louis DePasquale, R.E. Lighting on the Greenway Path Project, dated May 2, 2019, from the Cambridge Water Board

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- June 18, 2019: TBA/FY20 Budget
- September 10, 2019: TBA/TBD
- October 15, 2019: TBA/TBD
- November 12, 2019: TBA/TBD
- December 10, 2019: TBA/TBD