

WATER BOARD MEETING AGENDA

Thursday, October 12, 2017

5:00 – 6:30 pm

A. MINUTES OF SEPTEMBER 12, 2017 MEETING

B. MANAGING DIRECTOR'S REPORT

- Lab Testing Information

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
 - September 2017 Cross Connection Program Results
 - FY18 Consumption through September 2017
 - Water Fund Balance as of 6-30-2016

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- None

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- November 14, 2017: Approved/Watershed Protection and Monitoring
- December 12, 2017: Approved/Election of the President/Customer Service Module Project Update
- January 9, 2018: Approved/DCR Greenway
- February 13, 2018: Approved/VFD Project Tour