

WATER BOARD MEETING AGENDA

Tuesday, October 13, 2020

4:00 – 6:30 pm

As a result of the Walter J. Sullivan Water Purification Facility being closed to the public due to COVID-19, this meeting is available virtually on Zoom:

https://cambridgema.zoom.us/webinar/register/WN_dJ1RkRjwQAO8n-vtmLY2yA

A. MINUTES OF MARCH 10, 2020 MEETING

B. MANAGING DIRECTOR'S REPORT

- New Board Member
- COVID-19
- Drought/Water Conservation
- PFAS Update
- Glacken Field/Slope Update

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
 - March through September 2020 Cross Connection Program Results
 - FY20 Consumption
 - FY21 Consumption Through September 2020
 - Water Fund Balance as of 6-30-2020

D. ACTION ITEMS

- Veterans Memorial Marker Upgrade Proposal

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to the Weston Zoning Board of Appeals, RE: Draft Conditions submitted by ARCADIS for Town of Weston Regarding Proposed Modera Weston Residential Development Project at 751-761 Boston Post Road, dated March 3, 2020 from Jamie O'Connell
- Letter to the Waltham Conservation Commission, RE: Request for Determination Applicability Submitted by Boston Properties, LLC for Proposed Third Avenue and I-95 Ramp Improvements, dated March 11, 2020 from Jamie O'Connell
- Letter to the Conservation Commission, RE: Notice of Intent Submitted by Goddard Consulting, LLC on behalf of Narayan and Melanie Nallicheri for Construction of an inground pool, pool house, septic tank/pump and sewer line, dated March 11, 2020 from Jamie O'Connell
- Letter to the Lexington Conservation Commission, RE: Request for Determination of Applicable Submitted by King Street Properties for Kaleido Bulk Storage Tank at 65 Hayden Avenue, dated March 27, 2020 from Jamie O'Connell

WATER BOARD MEETING AGENDA Cont.

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4:00 – 6:30 pm

- Letter to the Waltham Conservation Commission, RE: Notice of Intent Submitted by Algonquin Gas Transmission, LLC for Installation of a New Regulator and Associated Facilities at 1430 Trapelo Road, dated April 10, 2020 from Jamie O'Connell
- Letter to the Waltham Conservation Commission, RE: Notice of Intent Submitted by AstraZeneca Pharmaceuticals LP for AstraZeneca Parking Expansion at 35 Gatehouse Drive, dated June 23, 2020 from Jamie O'Connell
- Letter to the Waltham Conservation Commission, RE: Notice of Intent Submitted by AstraZeneca Pharmaceuticals LP for AstraZeneca Parking Expansion at 35 Gatehouse Drive, dated July 10, 2020 from Jamie O'Connell
- Letter to the Waltham Conservation Commission, RE: Notice of Intent Submitted by AstraZeneca Pharmaceuticals LP for AstraZeneca Parking Expansion at 35 Gatehouse Drive, dated August 10, 2020 from Jamie O'Connell
- Memo from Mark Thompson, P.E. to Jamie O'Connell, RE: 71 Concord Rd., Weston Septic System Review, dated August 20, 2020
- Letter to the Weston Conservation Commission, RE: Notice of Intent Submitted by Andria Mei for Garage and Driveway Work and After-the-Fact Installation of Septic System at 71 Concord Road, dated September 4, 2020 from Jamie O'Connell
- Letter to the Weston Conservation Commission, RE: Notice of Intent Submitted by the 576 North Avenue Nominee trust for 6-lot Flexible Subdivision and Private Roadway at 576 & 0 North Ave, dated September 4, 2020 from Jamie O'Connell
- Letter to the Weston Conservation Commission, RE: Notice of Intent Submitted by the Weston Golf Club for Practice Green Renovation at 275 Meadowbrook Road, dated September 4, 2020 from Jamie O'Connell

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- November 10, 2020: TBA/Fresh Pond Reservation Rules and Regulations
- December 8, 2020: TBA/Election of the President
- January 12, 2021: TBA/TBD