

# **WATER BOARD MEETING AGENDA**

**Tuesday, October 10, 2023**

**5:00 – 6:30 pm**

This meeting is available only virtually on Zoom:

[https://cambridgema.zoom.us/webinar/register/WN\\_dN4VehpZSg-9WhhKP25J9g](https://cambridgema.zoom.us/webinar/register/WN_dN4VehpZSg-9WhhKP25J9g)

## **A. MINUTES OF SEPTEMBER 12, 2023, MEETING**

## **B. MANAGING DIRECTOR'S REPORT**

- “Mysterious Creatures” Unraveling the mystery of the “Loch Fresh Monster”
- Water Board Vacancy
- PFAS
- Lab Presentation - New PFAS lab equipment 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
  - FY24 Cross Connection Program Results through September 2023
  - FY24 Consumption through September 2023
  - Water Fund Balance as of 6-30-2022

## **D. ACTION ITEMS**

- None

## **E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST**

- Letter to Weston Conservation Commission, Re: Notice of Intent (DEP File No.337-1475) 21 Warren Place, Weston MA September 19, 2023, from Jamie O'Connell
- “Loch Fresh Monster” information

## **F. NEW BUSINESS**

- None

## **G. NEXT MEETING DATES/AGENDA**

- November 14, 2023: TBA/TBD