

WATER BOARD MEETING AGENDA

Tuesday, November 16, 2021

5:00 – 6:30 pm

As a result of COVID-19, this meeting is available only virtually on Zoom:

https://cambridgema.zoom.us/webinar/register/WN_UHffjYfvQdafZ3GrJJQrWA

A. MINUTES OF OCTOBER 12, 2021 MEETING

B. MANAGING DIRECTOR'S REPORT

- Drought Update
- COVID-19 Update
- PFAS6/Filter Media

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
 - FY22 Cross Connection Program Results through October 2021
 - FY22 Consumption through October 2021
 - Water Fund Balance as of 6-30-2021

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- None

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- December 14, 2021: Approved/Election of the President
- January 11, 2022: TBA/TBD
- February 8, 2022: TBA/TBD
- March 8, 2022: TBA/TBD