

WATER BOARD MEETING AGENDA

Wednesday, December 11, 2019

5:00 – 6:30 pm

A. MINUTES OF NOVEMBER 12, 2019 MEETING

B. MANAGING DIRECTOR'S REPORT

- Glacken Field Renovation Presentation - DPW
- South of Main Street (SoMa) Project Summary

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
 - June through November 2019 Cross Connection Program Results
 - FY20 Consumption through November 2019
 - Water Fund Balance as of 6-30-2019

D. ACTION ITEMS

- 2020 Election of the President

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter from Sheila Rauch Kennedy, re: Thank you for Mother's Club Tour, Dated November 15, 2019

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- December 11, 2019: Approved/Election of the President, Glacken Field Renovation Presentation, South of Main Street (SoMa) Project Summary
- January 14, 2020: Approved/Fresh Pond Reservation Rules and Regulations Update Discussion
- February 11, 2020: Approved/TBD
- March 10, 2020: TBA/TBD
- April 14, 2020: TBA/TBD
- May 12, 2020: TBA/TBD
- June 9, 2020: TBA/TBD