

WATER BOARD MEETING AGENDA

Tuesday, January 9, 2024

5:00 – 6:30 pm

This meeting is available only virtually on Zoom:

https://cambridgema.zoom.us/webinar/register/WN_eDZlqMzCS9usV_XuaeW5MA

A. MINUTES OF DECEMBER 12, 2023, MEETING

B. MANAGING DIRECTOR'S REPORT

- PFAS
- 2023 Distribution Year in Review

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 December 2023
 - FY24 Consumption through December 2023
 - Water Fund Balance as of 6-30-2023

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- None

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- February 13, 2024: TBA/TBD
- March 12, 2024: TBA/TBD