

WATER BOARD MEETING AGENDA

Tuesday, February 13, 2018

5:00 – 6:30 pm

- A. MINUTES OF DECEMBER 12, 2017 and JANUARY 9, 2018 MEETINGS**
- B. MANAGING DIRECTOR’S REPORT**
- Automatic Meter Reading (AMR) Program Update
 - CIPP/Plastic Pipe Update
- C. OPERATIONS**
- Transmission and Distribution
 - Fresh Pond Reservation Plant List; Stony Brook Conduit; Site Monitoring Program Report; Construction Projects; Site Plan Reviews
 - Water Operations
 - WTP Operational Status
 - Water Quality
 - Engineering & Program Development
 - GIS
 - Business
 - January 2018 Cross Connection Program Results
 - FY18 Consumption through January 2018
 - Water Fund Balance as of 6-30-2017
- D. ACTION ITEMS**
- None
- E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST**
- Article: The Nation’s Waterways are becoming Saltier, Study Says, January 10,2018, Uconn Communications
 - Letter to Weston Conservation Commission, R.E. Merriam Street Sidewalk, dated January 21, 2018 from Jamie O’Connell
 - Email from Sam Corda, R.E. Extra Ordinary Efforts During Extreme Weather Conditions, dated January 11, 2018
- F. NEW BUSINESS**
- None
- G. NEXT MEETING DATES/AGENDA**
- March 13, 2018: Approved/ /40” force and supply line evaluation update/ CIPP/Plastic Pipe Update
 - April 10, 2018: Approved/CIPP/Plastic Pipe Update
 - May 8, 2018: TBA/TBD
 - June 12, 2018: TBA/TBD