

WATER BOARD MEETING AGENDA

Tuesday, April 12, 2022

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_k8py8k2kQi2-i_1liew_7w

A. MINUTES OF MARCH 8, 2022 MEETING

B. MANAGING DIRECTOR'S REPORT

- COVID-19 Update
- Drought Update
- PFAS6 Update
- Distribution 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
 - FY22 Cross Connection Program Results through March 2022
 - FY22 Consumption through March 2022
 - Water Fund Balance as of 6-30-2021

D. ACTION ITEMS

- Approval of Permit for Use of Reservation Land

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Notice of Intent Submitted by Stamski and McNary, Inc. on behalf of Betsy Dangel for garage addition and sewer, dated March 25, 2022, from Jamie O'Connell

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- May 10, 2022: Approved/PFAS/GAC Filter Media Update
- June 14, 2022: TBA/FY23 Budget
- September 13, 2022: TBA/TBD
- October 11, 2022: TBA/TBD
- November 8, 2022: TBA/TBD
- December 13, 2022: TBA/TBD