

# **WATER BOARD MEETING AGENDA**

**Tuesday, June 18, 2019**

**5:00 – 6:30 pm**

## **A. MINUTES OF MAY 14, 2019 MEETING**

## **B. MANAGING DIRECTOR'S REPORT**

- Watershed Projects
- Water Board Rules and Regulations

## **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
  - May 2019 Cross Connection Program Results
  - FY19 Consumption through May 2019
  - Water Fund Balance as of 6-30-2018

## **D. ACTION ITEMS**

- Approval of Application for Permit of Reservoir Land for Cambridge Chapter, National Federation of the Blind walk

## **E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST**

- Letter to the Waltham City Council, R.E. 1560 Trapelo Road – New patio area and parking spaces, dated May 15, 2019 from Jamie O'Connell

## **F. NEW BUSINESS**

- None

## **G. NEXT MEETING DATES/AGENDA**

- September 10, 2019: Approved/Tour of Stony Brook Reservoir (Dam and Gatehouse)
- October 8, 2019: Approved/TBD
- November 12, 2019: TBA/TBD
- December 10, 2019: TBA/TBD