

WATER BOARD MEETING AGENDA

Tuesday, March 12, 2024

5:00 – 6:30 pm

This meeting is available only virtually on Zoom:

https://cambridgema.zoom.us/webinar/register/WN_l8aMgZqpSima7WcC5mTeVw

A. MINUTES OF FEBRUARY 13, 2024, MEETING

B. MANAGING DIRECTOR'S REPORT

- PFAS
- Fresh Pond Watershed Hydrology Presentation – Dave Kaplan

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 February 2024
 - FY24 Consumption through February 2024
 - 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

- April 9, 2024: TBA/TBD
- May 14, 2024: TBA/TBD
- June 11, 2024: TBA/TBD