

WATER BOARD MEETING AGENDA

Tuesday, June 12, 2018

5:00 – 6:30 pm

A. MINUTES OF MAY 8, 2018 MEETING

B. MANAGING DIRECTOR'S REPORT

- FY19 Budget Update
- CIPP/Plastic Study Update
- Evaluation of 40" transmission Main Update
- DCR Greenway Update

C. OPERATIONS

- Transmission and Distribution
- Fresh Pond Reservation; Construction Projects; Site Plan Reviews
- Water Operations
 - WTP Operational Status
 - Water Quality
- Engineering & Program Development
 - GIS
- Business
 - May 2018 Cross Connection Program Results
 - FY18 Consumption through May 2018
 - Water Fund Balance as of 6-30-2017

D. ACTION ITEMS

- Resolution

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to Weston Conservation Commission, RE: 57 Lexington Street Septic System, dated May 15, 2018 from Jamie O'Connell
- Letter to the Lincoln Board of Health, RE: 12 Hiddenwood Path Septic System Replacement, dated May 15, 2018 from Jamie O'Connell
- Letter to Lexington Conservation Commission, RE: 443 Lincoln Street, dated May 25, 2018 from Jamie O'Connell
- Letter from the Executive Department, RE: Cambridge Honors 2018 Fresh Pond Stewardship Award Recipients, dated May 21, 2018
- Letter to the City Manager and Managing Director, RE: Cambridge Water Supply Pipe, dated May 17, 2018 from the Water Board
- Email: L. Gianetti to S. Corda, RE: Email for the Water Board, dated May 25, 2018 from City Manager

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- September 11, 2018: TBA/Study Workshop #2/Watershed Access
- October 9, 2018: TBA/Study Workshop #2
- November 13, 2018: TBA/Study Workshop #3/ Customer Service-Account Access
- December 11, 2018: TBA/Study Workshop #3