

WATER BOARD MEETING AGENDA

Tuesday, January 14, 2020

5:00 – 6:30 pm

A. MINUTES OF DECEMBER 11, 2019 MEETING

B. MANAGING DIRECTOR'S REPORT

- Fresh Pond Reservation Rules and Regulations Discussion
- Glacken Field Renovation Presentation Discussion

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
 - June through December 2019 Cross Connection Program Results
 - FY20 Consumption through December 2019
 - Water Fund Balance as of 6-30-2019

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- None

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- January 14, 2020: Approved/ Fresh Pond Reservation Rules and Regulations Discussion, Glacken Field Renovation Presentation Discussion
- February 11, 2020: Approved/Glacken Field Restoration/Fresh Pond Rules Continued
- March 10, 2020: TBA/TBD
- April 14, 2020: TBA/TBD
- May 12, 2020: TBA/Stony Brook Gatehouse Bridge Site Visit
- June 9, 2020: TBA/TBD