

WATER BOARD MEETING AGENDA

Tuesday, March 13, 2018

5:00 – 6:30 pm

A. MINUTES OF FEBRUARY 13, 2018 MEETINGS

B. MANAGING DIRECTOR'S REPORT

- DCR Greenway Update
- Stewardship Awards
- 40" Force and Supply Line Evaluation Update
- CIPP/Plastic Pipe Update

C. OPERATIONS

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

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to Waltham City Council, R.E. 225 Wyman Street Redevelopment, dated February 5, 2018 from Jamie O'Connell
- Letter to Waltham Conservation Commission, R.E. 225 Wyman Street Redevelopment, dated February 22, 2018 from Jamie O'Connell
- Letter to Waltham Conservation Commission, R.E. Waltham ConCom's Revised Standard Special Order of Conditions, dated February 8, 2018 from Jamie O'Connell
- Letter to Edward Dowling, R.E. Laboratory Certification Program, dated February 14, 2018 from Massachusetts Department of Environmental Protection
- Letter to Water Quality Awardee, dated February 12, 2018 from Mass. Department of Public Health

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- April 10, 2018: Approved/CIPP/Plastic Pipe Update
- May 8, 2018: TBA/TBD
- June 12, 2018: TBA/TBD
- September 11, 2018: TBA/TBD
- October 9, 2018: TBA/TBD
- November 13, 2018: TBA/TBD