

WATER BOARD MEETING AGENDA

Tuesday, October 12, 2021

5:00 – 6:30 pm

As a result of COVID-19, this meeting is available only virtually on Zoom:

https://cambridgema.zoom.us/webinar/register/WN_NF3lbszRRD6rcncvBRhRbQ

A. MINUTES OF SEPTEMBER 14, 2021 MEETING

B. MANAGING DIRECTOR'S REPORT

- COVID-19 Update
- PFAS6 Update
- Drought Status
- Fresh Pond Reservation/Eco-Counter Report

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
 - FY22 Cross Connection Program Results through September 2021
 - FY22 Consumption through September 2021
 - Water Fund Balance as of 6-30-2021

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to Weston Conservation Commission, RE: Request for Determination of Applicability for Earthwork, New Garage, and Tree Removal at 560 North Avenue, Weston, dated September 27, 2021 from Jamie O'Connell

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- November 16, 2021: Approved/PFAS6/Filter Media
- December 14, 2021: TBA/Election of the President
- January 11, 2022: TBA/TBD
- February 8, 2022: TBA/TBD
- March 8, 2022: TBA/TBD