

## **WATER BOARD MEETING AGENDA**

**Wednesday, April 16, 2014**

**5:00 – 6:30 pm**

### **A. MINUTES OF MARCH 12, 2014 MEETING**

### **B. MANAGING DIRECTORS REPORT**

- Water Operations Update

### **C. OPERATIONS**

- Transmission and Distribution
- Winter Street Dam Spillway Repairs: Kingsley Park Restoration Project; Route 2 Bridge Replacement/128 Lexington Resurfacing and Drainage Improvements; Upper Hobbs Brook Reservoir Water Quality Improvements Project; Municipal Storm water Assessment; Railroad Right-of-Way, Treatment Facility; Trapelo Road Gatehouse; Surveying; Site Plan Review; Former Polaroid Facility, Main Street-Waltham 275 Wyman Street
- Business
  - March 2014 Cross Connection Program Results
  - Billed Water Consumption FY14 through March
  - Water Fund Balance as of 6-30-2013
- Water Operations - Status update
  - WTP Operational Status
  - Water Quality
- Engineering & Program Development
  - GIS
- Water Conservation/Water use
  - Drought Management

### **D. ACTION ITEMS**

- Dedicate the Evergreen Grove at Kingsley Park in memory of Chip Norton w/Plaque to be hung in lobby

### **E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST**

- 2014 Certificate of Registration issued by Massachusetts Department of Environmental Protection
- Recognition of Leadership in the Massachusetts Clean Energy Sector, certificate.

### **F. NEW BUSINESS**

None

### **G. NEXT MEETING DATES/AGENDA**

- April 16, 2014 – Approved- Water Operations Update
- May 14, 2014 – Approved – Watershed Chemical Storage Update
- June 18, 2014 – Approved – Budget Overview
- September 10, 2014 – TBA
- October 15, 2014 – TBA
- November 12, 2014 - TBA
- December 10, 2014 - TBA