WATER BOARD MEETING AGENDA

Tuesday, April 11, 2017
5:00 – 6:30 pm

A. MINUTES OF MARCH 14, 2017 MEETING

B. MANAGING DIRECTORS REPORT

- Water Conservation/Drought Update
- MTU Replacement Program Update
- DCR Greenway Lighting Update

C. OPERATIONS

- Transmission and Distribution
- Drought Status; Fresh Pond Drainage and Community Gardens Improvement Project; Signage, Stony Brook Conduit; Construction Projects; Site Plan Review
- Water Operations
  - WTP Operational Status
  - Water Quality
- Engineering & Program Development
  - GIS
- Business
  - March 2017 Cross Connection Program Results
  - FY17 Consumption through March 2017
  - Water Fund Balance as of 6-30-2016

D. ACTION ITEMS

- Fresh Pond Reservation Signage
- Fresh Pond Reservation Permit

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to Lexington Conservation Commission, RE: Minuteman Regional Vocational Technical High School dated March 21, 2017 from Jamie O'Connell
- Letter to Lincoln Conservation Commission, RE: CWD Response to March 3, 2017 Memorandum Prepared by Samiotes Consultants, Inc. dated March 7, 2017 from Jamie O'Connell
- Letter to Weston Conservation Commission, RE: 133 Boston Post Road. dated March 28, 2017 from Jamie O'Connell
- Letter to Steve Glowacki, RE: Response to February 3, 2017 Memo Regarding Costco Wholesale Fuel Facility, 71 Second Avenue dated March 1, 2017 from Jamie O'Connell

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- May 9, 2017: Approved/ Water Conservation/Drought/Customer Service Module Implementation Status
- June 13, 2017: Approved/ Water Conservation/Drought/FY18 Budget
- September 12, 2017: TBA/TBD
- October 10, 2017: TBA/TBD
- November 14, 2017: TBA/TBD
- December 12, 2017: TBA/TBD