

WATER BOARD MEETING AGENDA

Wednesday, January 15, 2014

5:00 – 6:30 pm

A. MINUTES OF DECEMBER 11, 2013 MEETING

B. MANAGING DIRECTORS REPORT

- Energy Update
- Kingsley Park Project Update

C. OPERATIONS

- Transmission and Distribution
- Watershed - Winter Street Dam Spillway Repairs; Former Polaroid Facility, Main Street-Waltham; Kingsley Park Restoration Project; Route 2 Bridge Replacement; Route 128/I95 Roadway Improvements (Lexington); Rail Road Right-of-Way, Treatment Facility; Stony Brook Conduit Easements-Watertown; Trapelo Road Gatehouse; Surveying
- Business
 - December 2013 Cross Connection Program Results
 - Billed Water Consumption FY14 through December
 - Water Fund Balance as of 6-30-2013
- Water Operations
 - WTP Operational Status
 - Water Quality
- Engineering & Program Development
 - GIS
- Water Conservation/Water use
 - Drought Management

D. ACTION ITEMS

None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- 2012 CDC Water Fluoridation Quality Award, dated December 10, 2013

F. NEW BUSINESS

None

G. NEXT MEETING DATES/AGENDA

- February 12, 2014 – Approved – Energy and Kingsley Park Project Updates
- March 12, 2014- Approved- Huron Avenue Water Projects Update
- April 16, 2014 – Approved- Engineering and Distribution Update
- May 14, 2014 – TBA/Water Operations
- June 18, 2014 – TBA/FY15 Budget Overview