

## **WATER BOARD MEETING AGENDA**

**Wednesday, February 12, 2014**

**5:00 – 6:30 pm**

### **A. MINUTES OF JANUARY 15, 2014 MEETING**

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

- Huron Avenue Water Projects Update

### **C. OPERATIONS**

- Transmission and Distribution – Huron Avenue Update
- 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); Upper Hobbs Brook Reservoir Water Quality Improvements Project; Municipal Storm Water Assessment; Rail Road Right-of-Way, Treatment Facility; Trapelo Road Gatehouse; Surveying
- Business
  - January 2014 Cross Connection Program Results
  - Billed Water Consumption FY14 through January
  - 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**

- MWRA News and Notes, dated January 2014.

### **F. NEW BUSINESS**

None

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

- February 12, 2014 – Approved - Huron Avenue Water Projects Update
- March 12, 2014- Approved - Distribution and Engineering Update
- April 16, 2013 – Approved - Water Operations Update
- May 14, 2014 – Approved – Watershed Chemical Storage Update
- June 18, 2014 – Approved – Budget Overview