

WATER BOARD MEETING AGENDA

Wednesday, May 14, 2014

5:00 – 6:30 pm

A. MINUTES OF APRIL 16, 2014 MEETING

B. MANAGING DIRECTORS REPORT

- Watershed “Chemical Storage” 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, 1265 Main Street-Waltham; 275 Wyman Street
- Business
 - April 2014 Cross Connection Program Results
 - Billed Water Consumption FY14 through April
 - 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

- Approve application for permit for use of Reservoir Land for Cambridge Sports Union

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- 2014 Public Water System Award issued by Massachusetts Department of Environmental Protection

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- June 18, 2014- Budget Overview
- July and August – No Meetings
- September 10, 2014 – Approved- Kingsley Park Project Update
- October 15, 2014 – TBA/Watershed Tour
- November 12, 2014 – TBA/TBD
- December 10, 2014 – TBA/TBD