

## **WATER BOARD MEETING AGENDA**

**Wednesday, June 19, 2013**

**5:00 – 6:30 pm**

### **A. MINUTES OF MAY 8, 2013 MEETING**

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

- FY14 Budget
- New CWD Web Page
- 475 Winter Street, Waltham

### **C. OPERATIONS**

- Transmission and Distribution
- Watershed - MDOT Route 95 Reconstruction, Winter Street Dam Repair, Winter Street Dam Spillway Repairs, Former Polaroid Facility, Main Street-Waltham, Kingsley Park Restoration Project, Highway Hazardous Materials Response Atlas, Route 2 Bridge Replacement, Route 128/195 Roadway Improvements (Lexington), Railroad Right-of-Way, Treatment Facility, Dam Emergency Action Plan, Stony Brook Conduit Easements-Watertown, Fresh Pond Day
- Business
  - May 2013 Cross Connection Program Results
  - Billed May Consumption: FY13 through April
  - Water Fund Balance as of 6-30-2012
- 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**

Press Release: Commonwealth of Massachusetts, Executive Office of Energy and Environmental Affairs, Department of Conservation and Recreation: Subject- Patrick-Murray Administration & City of Cambridge Acquire Major Greenways Link for Watertown-Cambridge Greenway; June 4, 2013

### **F. NEW BUSINESS**

None

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

- September 11 2013- TBA/TBD
- October 9, 2013 - TBA/TBD
- November 13, 2013 - TBA/TBD
- December 11, 2013 - TBA/TBD