

## **WATER BOARD MEETING AGENDA**

**Wednesday, September 11, 2013**

**5:00 – 6:30 pm**

### **A. MINUTES OF JUNE 19, 2013 MEETING**

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

- MWRA Water Use
- Fire Department Access Project

### **C. OPERATIONS**

- Transmission and Distribution
- Watershed - MDOT Route 95 Reconstruction; 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/I95 Roadway Improvements (Lexington); Rail Road Right-of-Way, Treatment Facility; Stony Brook Conduit Easements-Watertown; Fresh Pond Eco-Counter System; In Lake Assessment of Aquatic Weeds in the Hobbs Brook Reservoir; Trapelo Road Gatehouse: Fire Department Access at Fresh Pond Reservation
- Business
  - July and August 2013 Cross Connection Program Results
  - Billed Water Consumption: FY13 and FY14 through August
  - 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**

- Fresh Pond Concession

### **E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST**

- Letter from Weston & Sampson to David Kaplan and Chip Norton, regarding In Lake Assessment of Aquatic Weeds and Reservoir Management Options Report Hobbs Brook Reservoir, dated August 9, 2013
- Article from Telegram.com, 'New water use regs will burden city', dated July 17, 2013

### **F. NEW BUSINESS**

None

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

- October 9, 2013 - Approved/Security
- November 13, 2013 - Approved/Projects Update
- December 11, 2013 – TBA/Election of the President
- January 15, 2014 – TBA/TBD
- February 12, 2014 – TBA/TBD