WATER BOARD MEETING AGENDA

Wednesday, October 9, 2013 5:00 – 6:30 pm

A. MINUTES OF SEPTEMBER 11, 2013 MEETING

B. MANAGING DIRECTORS REPORT

- Security
- Reservation Rules and Regulations

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; Trapelo Road Gatehouse; Fire Department Access at Fresh Pond Reservation;
- Business
 - September 2013 Cross Connection Program Results
 - Billed Water Consumption FY14 through September
 - 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

- Article from Mass.gov, 'Directors Corner Hot Towns, Summer in the Cities: Shedding Load to Save Money', dated September 9, 2013
- Article from Boston.com, 'Construction at Waltham's Polaroid site resuming, expect for Market Basket', dated September 30, 2013

F. NEW BUSINESS

None

G. NEXT MEETING DATES/AGENDA

- November 13, 2013 Approved Reservoir Invasives Report
- December 11, 2013 Approved Election of the President/Project Update
- January 15, 2014 Approved Energy Update
- February 12, 2014 Approved TBD