

# **WATER BOARD MEETING AGENDA**

**Tuesday, December 13, 2022**

**5:00 – 6:30 pm**

This meeting is available only virtually on Zoom:

[https://cambridgema.zoom.us/webinar/register/WN\\_x4ZIFB3-R2eBQVvpIO8noA](https://cambridgema.zoom.us/webinar/register/WN_x4ZIFB3-R2eBQVvpIO8noA)

## **A. MINUTES OF NOVEMBER 15, 2022, MEETING**

## **B. MANAGING DIRECTOR'S REPORT**

- Drought Update
- PFAS Update
- Filter Media Update

## **C. OPERATIONS**

- Transmission and Distribution
- Fresh Pond Reservation; Cambridge Watershed; Site Plan Review
- Water Operations
  - WTP Operational Status
  - Water Quality
- Engineering & Program Development
  - GIS
- Business
  - FY23 Cross Connection Program Results through November 2022
  - FY23 Consumption through November 2022
  - Water Fund Balance as of 6-30-2022

## **D. ACTION ITEMS**

- Election of the Water Board President
- Review and possible vote on Pilot Parking Program

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

- None

## **F. NEW BUSINESS**

- None

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

- January 10, 2023: Approved/TBD
- February 14, 2023: TBA/TBD
- March 14, 2023: TBA/TBD
- April 11, 2023: TBA/TBD