

WATER BOARD MEETING AGENDA

Tuesday, May 8, 2018

5:00 – 6:30 pm

A. MINUTES OF APRIL 10, 2018 MEETING

B. MANAGING DIRECTOR'S REPORT

- Workshop: proposed study approach to evaluate Cured-in-Place and Other Plastic Pipe Suitability for Potable Water Applications in the City of Cambridge

C. OPERATIONS

- Transmission and Distribution
- Fresh Pond Reservation; Stony Brook Conduit; Construction Projects; Site Plan Reviews
- Water Operations
 - WTP Operational Status
 - Water Quality
- Engineering & Program Development
 - GIS
- Business
 - April 2018 Cross Connection Program Results
 - FY18 Consumption through April 2018
 - Water Fund Balance as of 6-30-2017

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to the Weston Conservation Commission, R.E. 70 Laurel Road, dated April 17, 2018 from Jamie O'Connell

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- June 12, 2018: Approved/Water Department Budget
- September 11, 2018: TBA/TBD
- October 9, 2018: TBA/TBD
- November 13, 2018: TBA/TBD
- December 11, 2018: TBA/TBD