

WATER BOARD MEETING AGENDA

Tuesday, October 16, 2018

5:00 – 6:30 pm

A. MINUTES OF SEPTEMBER 12, 2018 MEETING

B. MANAGING DIRECTOR'S REPORT

- 40" Transmission Main Evaluation Preliminary Report
- DCR Greenway Update

C. OPERATIONS

- Transmission and Distribution
- Fresh Pond Reservation; Cambridge Watershed; Construction Projects; Site Plan Review
- Water Operations
 - WTP Operational Status
 - Water Quality
- Engineering & Program Development
 - GIS
- Business
 - September 2018 Cross Connection Program Results
 - FY19 Consumption through September 2018
 - Water Fund Balance as of 6-30-2018

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- None

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- November 13, 2018: Approved/Study Draft Report Presentation/Customer Service
- December 11, 2018: Approved/2019 Election of the President/Study Draft Report Presentation/Customer Service
- January 8, 2019: TBA/TBD
- February 12, 2019: TBA/TBD