

WATER BOARD MEETING AGENDA

Thursday, October 17, 2019

4:00 – 6:30 pm

A. MINUTES OF SEPTEMBER 10, 2019 MEETING

B. MANAGING DIRECTOR'S REPORT

- Tour of Winter Street Dam

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
 - June through September 2019 Cross Connection Program Results
 - FY20 Consumption through September 2019
 - Water Fund Balance as of 6-30-2019

D. ACTION ITEMS

- Approval of Permit for use of Reservoir Land

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to the Waltham Zoning Board of Appeals, RE: Comprehensive Permit Application Submitted by Broadstone Winter Street Alliance, LLC for Residential Development at 305 Winter Street Waltham, MA, dated September 16, 2019 from Jamie O'Connell
- City Council Resolution dated September 9, 2019, RE: Monarch Butterfly Release Celebration

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- November 12, 2019: Approved/Fresh Pond Reservation Rules and Regulations
- December 10, 2019: Approved/Election of the President
- January 14, 2020: TBA/TBD
- February 11, 2020: TBA/TBD