

WATER BOARD MEETING AGENDA

Tuesday, June 14, 2022

5:00 – 6:30 pm

As a result of COVID-19, this meeting is available only virtually on Zoom:

https://cambridgema.zoom.us/webinar/register/WN_dmAokJvtRx6fk-C6QGIFVA

A. MINUTES OF MAY 10, 2022 MEETING

B. MANAGING DIRECTOR'S REPORT

- Drought Update
- COVID-19 Update
- PFAS6/Filter Media Update
- FY23 Budget 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
 - FY22 Cross Connection Program Results through May 22
 - FY22 Consumption through May 22
 - Water Fund Balance as of 6-30-2021

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- None

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- September 13, 2022: Approved/Distribution Update
- October 11, 2022: TBA/TBD
- November 8, 2022: TBA/TBD
- December 13, 2022: TBA/TBD