

WATER BOARD MEETING AGENDA

Tuesday, September 10, 2019

5:00 – 6:30 pm

A. MINUTES OF JUNE 18, 2019 MEETING

B. MANAGING DIRECTOR'S REPORT

- DCR Greenway Update
 - Retention Basin
 - Schedule
- Water Treatment Plant Update
 - SCADA

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 August 2019 Cross Connection Program Results
 - FY19 Consumption through June 2019
 - FY20 Consumption through August 2019
 - Water Fund Balance as of 6-30-2018

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to the Waltham Conservation Commission, RE: Proposed Fueling Facility at 71 Second Avenue - Notice of Intent, dated July 17, 2019 from Jamie O'Connell
- Letter to Kevin Brander, Massachusetts D.E.P., Bureau of Water Resources/Wastewater Management Program, RE: Draft Permit 651-3 (133 Boston Post Road), dated July 18, 2019 from Jamie O'Connell
- Memorandum, RE: Review Comments-Corporate Center WWTF Draft Groundwater Discharge Permit 651-3, dated July 8, 2019 from Bo Zhang, P.E.
- E-mail to The Waltham Conservation Commission, RE: 404 Wyman Street Sewer Installation Notice of Intent, dated August 14, 2019 from Jamie O'Connell

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- October 15, 2019: Approved/ Tour of Stony Brook Reservoir (Dam and Gatehouse)
- November 12, 2019: TBA/Fresh Pond Reservation Rules and Regulations
- December 10, 2019: TBA/Election of the President
- January 14, 2020: TBA/TBD
- February 11, 2020: TBA/TBD