

WATER BOARD MEETING AGENDA

Tuesday, February 21, 2023

5:00 – 6:30 pm

This meeting is available only virtually on Zoom:

https://cambridgema.zoom.us/webinar/register/WN_IJTMXPCtRHWytQDBIVcreg

A. MINUTES OF JANUARY 10, 2023, MEETING

B. MANAGING DIRECTOR'S REPORT

- Drought Update
- PFAS/Granular Activated Changeout (GAC) Changeout Planning

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
 - FY23 Cross Connection Program Results through January 2023
 - FY23 Consumption through January 2023
 - Water Fund Balance as of 6-30-2022

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to Bethany Card, Secretary Executive Office of Energy and Environmental Affairs and Page Czepiga, Assistant Director MEPA Office, RE: Single Environmental Impact Report (SEIR) for Three Edgemont Center, EEA No. 14992, dated January 4, 2023, from Jamie O'Connell

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- March 14, 2023: Approved/Transmission and Distribution System Update
- April 11, 2023: TBA/TBD
- May 9, 2023: TBA/TBD
- June 13, 2023: TBA/TBD