

WATER BOARD MEETING AGENDA

Tuesday, January 9, 2017

5:00 – 6:30 pm

A. MINUTES OF NOVEMBER 14 AND DECEMBER 12, 2017 MEETINGS

B. MANAGING DIRECTOR'S REPORT

- Water Main/Service Leak Update
- CIPP/Plastic Pipe Update
- DCR Greenway Update

C. OPERATIONS

- Transmission and Distribution
- Fresh Pond Drainage and Community Gardens Improvement Project; Stony Brook Conduit; Kingsley Park Overlooks; Construction Projects; Site Plan Reviews
- Water Operations
 - WTP Operational Status
 - Water Quality
- Engineering & Program Development
 - GIS
- Business
 - December 2017 Cross Connection Program Results
 - FY18 Consumption through December 2017
 - Water Fund Balance as of 6-30-2017

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Article: The New York Times, Unfiltered Fervor: The Rush to Get Off the Water Grid, Dated December 29, 2017

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- February 13, 2018: Approved/Customer Service Module/CIPP/Plastic Pipe Update
- March 13, 2018: TBA/TBD
- April 10, 2018: TBA/TBD
- May 8, 2018: TBA/TBD
- June 12, 2018: TBA/TBD