

WATER BOARD MEETING AGENDA

Tuesday, April 9, 2024

5:00 – 6:30 pm

This meeting is available only virtually on Zoom:

https://cambridgema.zoom.us/webinar/register/WN_DmrGjZ68RgK0030KquUQbQ

A. MINUTES OF MARCH 12, 2024, MEETING

B. MANAGING DIRECTOR'S REPORT

- PFAS
- Introduction of New Member
- Overview of the Water Department
 - Transmission and Distribution
 - Watershed
 - Water Operations
 - Engineering and Program Development
 - Business

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
 - FY24 Cross Connection Program Results through March 2024
 - FY24 Consumption through March 2024
 - Water Fund Balance as of 6-30-2023

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- None

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- May 14, 2024: TBA/TBD
- June 11, 2024: TBA/TBD