

WATER BOARD MEETING AGENDA

Tuesday, May 14, 2024

5:00 – 6:30 pm

This meeting is available only virtually on Zoom:

https://cambridgema.zoom.us/webinar/register/WN_VvXXv1rvQFmgfD3IYl-YpA

A. MINUTES OF APRIL 9, 2024, MEETING

B. MANAGING DIRECTOR’S REPORT

- PFAS
- Algonquin Gas - CWD Watershed land use and tree removal request update
- Tracer Lane Potential Land Acquisition
- Presentation - Hobbs Brook Dam Repair – \$1M Grant and Scope of Work Overview

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 April 2024
 - FY24 Consumption through April 2024
 - Water Fund Balance as of 6-30-2023

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to MassDEP – BWR Wetlands Program, Re: Wetlands-401 Resilience Comments, dated April 30, 2024, from Jamie O’Connell

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- June 11, 2024: TBA/TBD