

WATER BOARD MEETING AGENDA

Wednesday, May 13, 2015

5:00 – 6:30 pm

A. MINUTES OF APRIL 8, 2015 MEETING

B. MANAGING DIRECTORS REPORT

- Weston DPW Drainage Project
- Update on Pond Path Community Garden Project
- Fresh Pond Reservation Walkabout

C. OPERATIONS

- Transmission and Distribution
- Summer Street Drainage, Weston MA; Route 2 Bridge Replacement/128 Lexington Resurfacing and Drainage Improvements; Fresh Pond Community Gardens; Drainage Improvement Project; Kingsley Park Phase 1; Construction Projects; Site Plan Review
- Water Operations
 - WTP Operational Status
 - Water Quality
- Engineering & Program Development
 - GIS
- Business
 - April 2015 Cross Connection Program Results
 - FY15 consumption through April
 - Water Fund Balance as of 6-30-2014
- Water Conservation/Water use
 - Drought Management

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter from the Massachusetts Executive Office of Health and Human Services dated April 28, 2015 Regarding updated Water Fluoridation Regulations

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- June 10, 2015 – TBA/FY2016 Water Department Budget
- September 9, 2015 – TBA/TBD
- October 14, 2015 – TBA/TBD
- November 11, 2015 – TBA/TBD