

WATER BOARD MEETING AGENDA

Wednesday, November 12, 2014

5:00 – 6:30 pm

A. MINUTES OF OCTOBER 15, 2014 MEETING

B. MANAGING DIRECTORS REPORT

- Sibley Road
- Watertown Bikepath
- Regulation Discussion

C. OPERATIONS

- Transmission and Distribution
- USGS Joint Funding Agreement; Fresh Pond Community Gardens, Drainage Improvement Project; Kingsley Park Restoration Project Phase I; Route 2 Bridge Replacement/128 Lexington Resurfacing and Drainage Improvements; Upper Hobbs Brook Reservoir Water Quality Improvements Project; Sibley Road, Weston; Former Polaroid Facility, 1265 Main Street-Waltham; 275 Wyman Street; Site work ongoing. New Construction Projects; Site Plan Review;
- Water Operations
 - WTP Operational Status
 - Water Quality
- Engineering & Program Development
 - GIS
- Business
 - October 2014 Cross Connection Program Results
 - FY15 consumption through October
 - Water Fund Balance as of 6-30-2014
- Water Conservation/Water use
 - Drought Management

D. ACTION ITEMS

- Regulations, Sibley Road (Weston) and Bikepath (Watertown)

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Article; U.S. Geological Survey, “National Water-Use Lowest Levels since before 1970”, November 5, 2014.

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- December 10, 2014 – TBA/Energy Update/Election of the President
- January 14, 2015 – TBA/TDB
- February 11, 2015 – TBA/TDB
- March 11, 2015 – TBA/TBD