

WATER BOARD MEETING AGENDA

Wednesday, February 15, 2015

5:00 – 6:30 pm

A. MINUTES OF JANUARY 14 2015 MEETING

B. MANAGING DIRECTORS REPORT

- Fluoride Panel Discussion
- Upgraded Ammonia System

C. OPERATIONS

- Transmission and Distribution
- License Agreement Request: Land Acquisition Possibility; Fresh Pond Community Gardens, Drainage Improvement Project; Route 2 Bridge Replacement/128 Lexington Resurfacing and Drainage Improvements; Upper Hobbs Brook Reservoir Water Quality Improvements Project; Construction Projects: Site Plan Review
- Water Operations
 - WTP Operational Status
 - Water Quality
- Engineering & Program Development
 - GIS
- Business
 - January 2015 Cross Connection Program Results
 - FY15 consumption through January
 - 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 Department of Environmental Protection to Mr. MacDonald regarding Source Water Monitoring Plan Submission Approval for Schedule 1 Systems for the Long Term 2 Enhanced Surface Water Treatment Rule (LT2ESWTR)- second round, dated January 12, 2015
- Letter from ISO to Mr. Rossi regarding Cambridge Public Protection Classification:01, dated November 24, 2014

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- March 11, 2015 – Approved/ Climate Protection Vulnerability Assessment
- April 8, 2015 – Approved/ Security Vulnerability Assessment
- May 13, 2015 – Approved/TBD