WATER BOARD MEETING AGENDA

Wednesday, March 11, 2015
5:00 – 6:30 pm

A. MINUTES OF FEBRUARY 11, 2015 MEETING

B. MANAGING DIRECTORS REPORT

- Snow/Leak Update
- Water System Security

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
  - February 2015 Cross Connection Program Results
  - FY15 consumption through February
  - Water Fund Balance as of 6-30-2014
- Water Conservation/Water use
  - Drought Management

D. ACTION ITEMS

- 29th Annual City Run

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Memo: Corda to Department Staff, Significant Efforts – Above and Beyond the Call of Duty, dated February 19, 2015.
- Memo: Corda to Rossi, Peterson, O'Riordan and Gallagher, Portland Street Water Main Break on February 21, 2015, dated February 23, 2015.

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- April 8, 2015 – Approved/ Climate protection Vulnerability Assessment
- May 13, 2015 – Approved/Fresh Pond Reservation walkabout
- June 10, 2015 – TBA/FY2016 Water Department Budget
- September 9, 2015 – TBA/TBD
- October 14, 2015 – TBA/TBD