

WATER BOARD MEETING AGENDA

Tuesday, January 8, 2019

5:00 – 6:30 pm

- A. MINUTES OF DECEMBER 11, 2018 MEETING**
- B. MANAGING DIRECTOR'S REPORT**
 - AMR Upgrade Update
- C. OPERATIONS**
 - Transmission and Distribution
 - Fresh Pond Reservation; Cambridge Watershed; Construction Projects: Site Plan Review
 - Water Operations
 - WTP Operational Status
 - Water Quality
 - Engineering & Program Development
 - GIS
 - Business
 - December 2018 Cross Connection Program Results
 - FY19 Consumption through December 2018
 - Water Fund Balance as of 6-30-2018
- D. ACTION ITEMS**
 - Approval of Application for Permit use of Reservoir Land for 5K City Run/Walk
- E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST**
 - None
- F. NEW BUSINESS**
 - None
- G. NEXT MEETING DATES/AGENDA**
 - February 12, 2019: Approved/Watershed Update
 - March 12, 2019: TBA/Laboratory Update
 - April 9, 2019: TBA/Distribution Update
 - May 14, 2019: TBA/TBD
 - June 18, 2019: TBA/TBD