

WATER BOARD MEETING AGENDA

Tuesday, February 12, 2019

5:00 – 6:30 pm

- A. MINUTES OF DECEMBER 11, 2018 MEETING
MINUTES OF JANUARY 8, 2019 MEETING**
- B. MANAGING DIRECTOR'S REPORT**
 - Watershed Update
 - Discussion of water board topics for March and April 2019
 - Water Infrastructure
 - Water Chemistry
- 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
 - January 2019 Cross Connection Program Results
 - FY19 Consumption through January 2019
 - Water Fund Balance as of 6-30-2018
- D. ACTION ITEMS**
 - DCR Letter
- E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST**
 - Letter to Weston Conservation Commission, R.E. Central Mass Trail Concord Road Parking, dated January 28, 2019 from Jamie O'Connell
 - Letter, J. Snow, L. Weed and J Barton to Susan Rasmussen, Fresh Pond Reservation Forest Lighting Letter, dated December 18, 2019
- F. NEW BUSINESS**
 - None
- G. NEXT MEETING DATES/AGENDA**
 - March 12, 2019: TBA/Laboratory Update
 - April 9 or 16, 2019: TBA/Distribution Update
 - May 14, 2019: TBA/TBD
 - June 18, 2019: TBA/TBD