

## WATER BOARD MEETING AGENDA

Tuesday, February 11, 2020

5:00 – 6:30 pm

### A. MINUTES OF JANUARY 14, 2020 MEETING

### B. MANAGING DIRECTOR'S REPORT

- Presentation on Glacken Field/Tot Lot/Slope Restoration and Sidewalk to Fresh Pond Parkway
  - The slope restoration work includes the removal of 46 invasive Black Locust trees to support the establishment of a tiered native understory and tree planting program.
- PFAS Update
- Fresh Pond Rules and Regulations Review - continued

### 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
  - July through January 2020 Cross Connection Program Results
  - FY20 Consumption through January 2020
  - Water Fund Balance as of 6-30-2019

### D. ACTION ITEMS

- None

### E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to Lealdon Langley, Massachusetts Department of Environmental Protection, RE: Request for Response Regarding the Proposed Discharge at 341 Second Ave., Waltham, dated January 27, 2020 from Jamie O'Connell

### F. NEW BUSINESS

- None

### G. NEXT MEETING DATES/AGENDA

- March 10, 2020: TBA/TBD
- April 14, 2020: TBA/TBD
- May 12, 2020: TBA/Stony Brook Gatehouse Bridge Site Visit
- June 9, 2020: TBA/TBD