

WATER BOARD MEETING AGENDA

Tuesday, September 13, 2022

5:00 – 6:30 pm

This meeting is available only virtually on Zoom:

https://cambridgema.zoom.us/webinar/register/WN_qun39oBBQXOAb5pPUGHQZw

A. MINUTES OF JUNE 14, 2022 MEETING

B. MANAGING DIRECTOR'S REPORT

- COVID-19 Update
- Drought Update
- PFAS6/Temporary Switch to MWRA Water

C. OPERATIONS

- Transmission and Distribution
- Fresh Pond Reservation; Cambridge Watershed; Site Plan Review
- Water Operations
 - WTP Operational Status
 - Water Quality
- Engineering & Program Development
 - GIS
- Business
 - FY22 Cross Connection Program Results through June 22
 - FY23 Cross Connection Program Results through August 22
 - FY22 Consumption through June 22
 - FY23 Consumption through August 22
 - Water Fund Balance as of 6-30-2022

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to Robert Coluccio, PE, WEB Engineering Associates, Inc., RE: Zone A Land Use Approval Request Fresh Pond Mobil, dated July 28, 2022, from Jamie O'Connell
- Letter to Lealdon Langley, Director, Massachusetts Department of Environmental Protection Bureau of Water Resources, RE: DROP Reservoir Woods East at Sylvan Road, Waltham, dated August 22, 2022, from Jamie O'Connell

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- October 11, 2022: Approved/ Distribution System Update
- November 8, 2022: TBA/TBD
- December 13, 2022: TBA/TBD