

## **WATER BOARD MEETING AGENDA**

**Tuesday, November 13, 2018**

**5:00 – 6:30 pm**

### **A. MINUTES OF OCTOBER 16, 2018 MEETING**

### **B. MANAGING DIRECTOR'S REPORT**

- Remembering Dr. Harrington
- DCR Greenway Update
  - Tour of proposed greenway pilot lighting

### **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
  - October 2019 Cross Connection Program Results
  - FY19 Consumption through October 2018
  - Water Fund Balance as of 6-30-2018

### **D. ACTION ITEMS**

- Dr. Harrington Resolution

### **E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST**

- Letter to Secretary Beaton, Executive Office of Energy and Environmental Affairs, R.E. 300 Third Avenue Waltham, dated October 30, 2018 from Jamie O'Connell

### **F. NEW BUSINESS**

- None

### **G. NEXT MEETING DATES/AGENDA**

- December 11, 2018: Approved/Study Presentation/2019 Election of the President
- January 8, 2018: Approved/TBD
- February 12, 2019: Approved/TBD
- March 19, 2019: TBA/TBD
- April 9, 2019 vs. the 16<sup>th</sup>: TBA/TBD