

WATER BOARD MEETING AGENDA

Tuesday, November 10, 2020

5:00 – 6:30 pm

As a result of the Walter J. Sullivan Water Purification Facility being closed to the public due to COVID-19, this meeting is available virtually on Zoom:

https://cambridgema.zoom.us/webinar/register/WN_zhj2IqRnSq6qZIMfWHbTBA

A. MINUTES OF OCTOBER 13, 2020 MEETING

B. MANAGING DIRECTOR'S REPORT

- Drought/Water Conservation Update
- PFAS Update
- Fresh Pond Reservation Rules and Regulations

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
 - FY21 through October 2020 Cross Connection Program Results
 - FY21 Consumption Through October 2020
 - Water Fund Balance as of 6-30-2020

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to the Waltham Conservation Commission, RE: Request for Determination of Applicability by Floor & Decor c/o CenterPoint Integrated Solution, Inc for Redevelopment of the Former Coca Cola Bottling Plant at 80 Second Avenue, dated October 8, 2020 from Jamie O'Connell

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- December 8, 2020: Approved/Election of the President
 - Change to December 15th?
- January 12, 2021: TBA/Glacken Field/Huron Avenue
- February 9, 2021: TBA/TBD
- March 9, 2021: TBA/TBD